

Deschutes County Investment Advisory Committee

Semi-Annual Meeting October 8, 2024, 12:00pm – 1:30pm, In-Person

Location – Deschutes County Administration Building, 2nd Floor Allen Room

Topic: Investment Advisory Committee

Time: Oct 8, 2024 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83945113906>

Meeting ID: 839 4511 3906

By phone: 1-253-215-8782 US

Committee Purpose: The committee will meet with the County Treasurer at least twice per year and review the investment portfolio with regards to compliance with the adopted investment policy. The committee will make recommendations to policy changes and possible investment procedures.

Members:

Brian Durbin – Fiscal Director, Rooted Homes
Craig Renkert – Retired CFO, Federal Metals Credit Union
James Wood – Accounting Manager, City of Redmond
Richard Ambrose – Principal, Axia Wealth Management


County Staff:

Tony DeBone – Deschutes County Commissioner
Nick Lelack – Deschutes County Administrator
Bill Kuhn – Deschutes County Treasurer
Robert Tintle – Deschutes County CFO
Angie Powers – Administrative Assistant

Agenda

1. Call to Order
2. Introductions/Notices
3. Review/Approve minutes from April 2, 2024 meeting
4. Treasurer's Report
5. Investment Policy Discussion
6. Other Considerations – Update on Trading document/written system covering trading activity.
7. Market Discussion
8. Next Steps/Updates

- a. Review Investment Policy Statement
 - b. Annual review of Investment Broker/Dealer authorization process
9. Other Discussion Items
10. Adjourn

	<p>Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call (541) 388-6584 or send email to erik.kropp@deschutes.org.</p> <p>Condado de Deschutes alienta a las personas calificadas con discapacidad a participar en sus programas y actividades. Esta evento/ubicación es accesible para personas con discapacidad. Si necesita hacer arreglos para hacer posible la participación, llame al (541) 388-6584 o envíe un correo electrónico a erik.kropp@deschutes.org.</p>
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