

Montpelier Investment Committee

Proposed Agenda

February 6, 2019, 5:00 PM

Police Department Community Room

1 Pitkin Court

1. Call Meeting to Order
2. Approve Agenda
3. Approve minutes of December 12, 2018
4. Welcome Lou Cecere to the committee
5. Review final 2018 investment results and market update (presentation by Maple Capital Management)
6. Update on ESG policy as approved by council
7. Discussion regarding Montpelier Foundation and the newly formed nonprofit entity as it relates to the Montpelier Investment Committee
8. Set date for next meeting
9. Adjourn