

NOTICE OF MEETING

Agenda for Meeting
City of Galveston-Investment Committee
March 7, 2016 @ 10:00 AM
Room 204
City Hall - 823 Rosenberg
(409) 797-3578

1. Quorum determination and call to order.
2. Consider for approval the minutes of the January 25, 2016 Investment Committee meeting.
3. Consider for approval an update to investment policy including health benefits trust fund.
4. Board member comments.
5. Public comments (limited to three minutes each).
6. Adjournment.



Tammy Y. Jacobs
Asst. Director of Finance

PLEASE NOTE

Members of the City Council may be attending and participating in the discussion

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**CITY SECRETARY'S
OFFICE**