

AGENDA

Regular Meeting of the
Nichols Hills Investment Policy Committee
Wednesday, May 7, 2025 at 4:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the Investment Policy Committee only on items that appear on this Agenda. The Investment Policy Committee may dispose of the business set out on this Agenda by accepting, approving, adopting, rejecting, amending, or postponing action as to each item, as determined by the Investment Policy Committee.

1. Call to Order
2. Roll Call
3. Minutes
 - a. November 6, 2023 Minutes
4. Report by the City Treasurer concerning investments and the status of relationships with approved depository institutions
5. Items for Separate Vote - General
 - a. Recommend an amended list of approved depository institutions pursuant to the Investment Policy.
 - b. Recommend an amended list of approved broker/dealers pursuant to the Investment Policy.
 - c. Recommend changes to the existing Investment Policy.
6. Adjournment

Amanda Copeland

City Clerk
City of Nichols Hills, Oklahoma