

## AGENDA

Special Meeting of the  
Nichols Hills Investment Policy Committee  
Thursday, January 10, 2019 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 adopting, approving, denying, continuing, or taking other action as to each item, as determined by the Investment Policy Committee.

1. Call to Order
3. Minutes
  - a. May 17, 2017
4. Report by the City Treasurer concerning investments and the status of relationships with approved depository institutions
5. Items for Separate Vote - General

Items listed in this section of this Agenda are usually discussed, considered, and voted on individually by the Investment Policy Committee.

  - a. Discussion, consideration and possible recommendation of a candidate or candidates to fill the vacancy on the Investment Policy Committee.
  - b. Discussion, consideration and possible action to recommend changes to the existing Investment Policy.
  - c. Discussion, consideration and possible action to recommend an amended list of approved depository institutions pursuant to the Investment Policy.
  - d. Discussion, consideration and possible action to recommend an amended list of approved broker/dealers pursuant to the Investment Policy.

- e. Discussion, consideration, and possible action to make recommendations and take other steps with respect to preparation of a request for proposals for depository banking services.

## 6. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:10 PM on the 8<sup>th</sup> day of January, 2019 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 3:45 PM on the 8<sup>th</sup> day of January, 2019; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 3:20 PM on the 8<sup>th</sup> day of January, 2019; and transmitted by email at 5 PM on the 8<sup>th</sup> day of January, 2019 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.



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City Clerk  
City of Nichols Hills, Oklahoma