

AGENDA

Special Meeting of the
Nichols Hills Investment Policy Committee
Wednesday, May 17, 2017 at 4:00 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order
2. Roll Call
3. Minutes
 - a. March 29, 2016
4. Report by the City Treasurer concerning investments and the status of relationships with approved depository institutions and approved broker/dealers.
5. Items for Separate Vote - General
 - 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.

6. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 2:50 PM on the 12th day of May, 2017 and posted in prominent view on the north east window at Town Hall, 1117 NW 63rd Street, and Public Works, 1009 NW 75th Street, Nichols Hills, Oklahoma, at 4:00 PM on the 12th day of May, 2017.



City Clerk
City of Nichols Hills, Oklahoma