

AGENDA

Special Meeting of the
Nichols Hills Investment Policy Committee
Tuesday, February 16, 2016 at 4:00 PM
Town Hall, 6407 Avondale Drive
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

3. Minutes
 - a. November 16, 2015 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. Discussion, consideration and possible action concerning revision and completion of a request for proposals for depository banking and investment services.
 - b. Discussion, consideration and possible adoption of a resolution or other action recommending changes to the list of approved depository institutions pursuant to the City's Investment Policy.
 - c. Discussion, consideration and possible adoption of a resolution or other action recommending a new or amended list of approved broker/dealers pursuant to the City's Investment Policy.

BACKGROUND:

- The broker/dealers approved by the City Council shall be registered to do business within the state, and the list of approved broker/dealers may include a combination of primary, regional, and local dealers that qualify under the Securities and Exchange Commission Rule 15C3-1.

6. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 8:45 AM on the 12th day of February, 2016 and posted in prominent view on the bulletin board at City Hall, also known as Town Hall, 6407 Avondale Drive, at 10:50 AM on the 12th day of February, 2016.



City Clerk
City of Nichols Hills, Oklahoma