



Investment Committee

Thursday, June 16, 2022 7:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

1. Call to Order

2. Discussion on investment strategy

Investment Committee to consider voting to recommend an asset allocation/investment strategy.

ANDOVER TOWN CLERK
RCUD 2022 JUN 14 AM8:49

3. Discussion on investment consultant

Investment Committee to discuss the request for proposal process for an investment consultant. Committee to consider forming a sub-group to develop the proposal qualifications.

4. Other Post-Employment Benefits Trust

Investment Committee to receive an update and discuss the Annual Town Meeting vote related to the management of the OPEB Trust Fund.

5. Next meeting/Next steps

6. Adjourn

Pursuant to S.2475 "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency," which was enacted into law on June 16, 2021, this meeting of the Investment Committee will be conducted via remote participation to the greatest extent possible. The virtual meeting will be broadcast on Comcast Channel 22 and Verizon Channel 45.

Members of the public who wish to participate in the meeting can do so by emailing manager@andoverma.gov. Residents are encouraged to email their questions or comments ahead of the meeting – however, staff will be available to present the Investment Committee with questions and comments received during the meeting. Please include your name and address with your question or comment.

Every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means. In the event that we are unable to do so despite our best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.