

CITRUS COUNTY COMMUNITY CHARITABLE FOUNDATION

INVESTMENT COMMITTEE MEETING MINUTES

May 16, 2019 6:00 PM

Call to Order: Investment Committee meeting called to order by Director Rubio, committee chair at 6:07 pm in Administration Conference room of the Florida Department of Health – Citrus Building, Lecanto, FL.

Moment of Silence: Differed

Pledge of Allegiance: Differed

Attendance: Ernesto “Tito” Rubio (Investment Committee Chair), Brad Hess, CFA® by phone if needed, with Andco consulting, and Dr. William Dixon, CCCCf Board member.

Approval of Agenda and Legal Notice: Agenda meeting approved by unanimous vote.

Public Comment: No Public Present.

Minutes of Previous Meeting: Approval of Investment Committee Meeting minutes of April 18, 2019 deferred to next meeting.

Unfinished / New Business:

Review proposed changes to CCCCf By-Laws Section 9.03 C. We both agree that the wording is enough as is.

Dr Dixon has asked the investment committee to review the Investment Policy. He has changes that he would like to propose.

Next Meeting: TBD

Adjournment: Motion to adjourn was made at 6:55 pm by (WDixon) second (ERubio). Voiced vote 2 to 0.