



***Investment Committee
Meeting
Wednesday February 8th at
10am
Remote and In-Person
21 Sea Street, Northeast Harbor***

Agenda

- 1) Call to order
- 2) Review of 11.2.22 meeting minutes
- 3) Accept Resignation of Brian Henkel from Investment Committee
- 4) Welcome Jason Irwin to the Investment Committee
- 5) Elect secretary to replace Brian Henkel
- 6) Review of investment performance – Q4 2022 report(s) from The First Wealth Management
- 7) Review Q4 2022 Cash, equivalents, and investment reports, unaudited
- 8) Review investment policy and finalize amendments to be presented at 2023 Annual Town Meeting
- 9) Consider possible reallocation of assets
- 10) Other business
- 11) Questions and Comments
- 12) Adjournment

Topic: Town of Mt Desert's Investment Committee

Time: This is a recurring meeting Meet anytime

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