

**INVESTMENT COMMITTEE
REGULAR MEETING
5:30 PM THURSDAY, SEPTEMBER 15, 2016
TOWN HALL
SELECTMEN'S BOARD ROOM**

AGENDA

1. Review of 2016 2ND Quarter Executive Summary
2. Approval of Cash Flow Worksheet(s) (\$300,000 OPEB Contribution and raise cash [\$18,000] for bank fees, investment services, fiduciary liability insurance, and OPEB valuation)
3. Approval of Minutes – May 19, 2016
4. Library Chair Purchase
5. Other
6. Adjournment