



## COMMITTEE TRANSMITTAL

**February 25, 2019**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Adopt the 2019 Investment Policy

Finance and Administration Committee Meeting of February 13, 2019

**Present:** Directors Do, Hennessey, Hernandez, Jones, and R. Murphy  
**Absent:** Director Steel

**Committee Vote**

This item was passed by the Members present.

**Committee Recommendation**

Adopt the 2019 Investment Policy.