

**INVESTMENT COMMITTEE MINUTES  
THURSDAY, DECEMBER 3, 2009  
5:00 P.M.**

**Members in attendance:** Matthew Giglietti, Laurence Grotheer, Harriet Cooper,  
Sandra Stein  
**Member(s) absent:** Michael Ewing  
**Staff in attendance:** Edward Maum Sheehy, Anthony Genovese

Meeting was called to order at 5:00 p.m.

**Approval of Minutes**

Motion was made by Sandy Stein, seconded by Harriet Cooper to approve the minutes of the last meeting.

Vote:

Aye: Stein, Cooper, Grotheer,  
Nay: None  
Abstain: Giglietti

**Nomination of Officers**

Edward Maum Sheehy recommended Matt Giglietti as chairman. This recommendation was seconded by Laurence Grotheer and passed unanimously.

Laurence nominated Harriet for vice chairman. Harriet declined.

Matt nominated Laurence for vice chair, seconded by Sandy and passed unanimously.

Edward Maum Sheehy recommended Tony Genovese be appointed as secretary. This recommendation was seconded by Matt and passed unanimously.

The committee discussed the Trust Account, Insurance, and Health Benefits.

Items of discussion for next meeting:

Draft Investment Policy  
Suggestions on Investment Advisor

Next Meeting Date – January 21, 2010 at 5:00 p.m.

Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Anthony F. Genovese  
Secretary, Investment Committee