

**INVESTMENT COMMITTEE  
SPECIAL MEETING  
5:00 PM THURSDAY, FEBRUARY 21, 2019  
TOWN HALL  
MAIN MEETING ROOM**

**AGENDA**

1. Review of 2018 4<sup>th</sup> Quarter Executive Summary – FIA Representative
2. Approval of Minutes – September 20, 2018
3. Approval of 2019 Meeting Schedule
4. Adjournment