

**SANDOVAL TREASURER INVESTMENT COMMITTEE (STIC)
REGULAR MEETING AGENDA
SECOND FLOOR TRAINING ROOM
1500 Idalia Rd., Building D
Tuesday, April 17, 2018 - 4:00pm – 5:00pm**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES (3 min)

4. INTRODUCTION (2 min)
5. STATUS OF THE TREASURER’S OFFICE (10 min)
 Laura M. Montoya, Treasurer
6. STATUS OF COUNTY INVESTMENTS (15 min)
 Laura M. Montoya, Treasurer
 Paul Dickson, NMBT Wealth Management
7. INVESTMENT POLICY DISCUSSION (15 min)
8. STATUS OF 2017 COLLECTIONS (5 min)
 Larry Polanis, Sandoval Treasurer’s Office
9. NEXT MEETING DATES (5 min)
 Sandoval Treasurer’s Office
10. NEW BUSINESS (5 min)
11. ADJOURN