



**SANDOVAL TREASURER INVESTMENT COMMITTEE (STIC)
REGULAR MEETING AGENDA**

AMENDED

**Commission Chambers
1500 Idalia Rd., Building D
Tuesday, March 2, 2021 – 2:00-3:30pm**

Due to the Coronavirus (COVID-19) Emergency declared by Governor Michelle Lujan Grisham and the limit on the maximum number of persons gathering except for essential functions, the Sandoval Treasurer Investment Committee Quarterly Meeting is closed to the public. It may be listened to by phone 1-844-992-4726 or viewed live at <https://sandoval.webex.com/sandoval/j.php?MTID=md7db6f4af11b8d4405b570a34b37c2f0>.

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 (30 min)
Jennifer A. Taylor, Treasurer
Holly Aguilar, Treasury Operations Manager
6. STATUS OF COUNTY INVESTMENTS (45 min)
Deanne Woodring, Government Portfolio Advisors
Jennifer A. Taylor, Treasurer
Holly Aguilar, Treasury Operations Manager
7. VOTE TO CHANGE COMMITTEE NAME (5 min)
8. ADOPTION OF OPEN MEETINGS ACT RESOLUTION (STIC) (5 min)
9. ADJOURN