

**RECORD OF PROCEEDINGS
TREASURY INVESTMENT BOARD MEETING
MONDAY, JULY 12, 2021 – 7:00 P.M.
VILLAGE HALL**

MEMBERS PRESENT: Fiscal Auditor Lechman, Solicitor Matheney, Mayor Koons

On July 12, 2021, the Members of the Investment Advisory Board (Fiscal Auditor, Adam Lechman, Mayor Koons, and Solicitor, Bridey Matheney) met at Village Hall. Fiscal Auditor Lechman discussed his recent meeting with Eileen Stanic from Meeder Investment Management. Ms. Stanic was contacted as a possible investment advisor to the Village.

There are many things to consider, including the portfolio that Ms. Stanic recommended and provided to the Village. Due to time constraints, further discussion will be had at the next Investment Advisory Board Meeting, which is scheduled for August 9, 2021 at 7:00 p.m. in the Village Hall.

Bridey Matheney