



# INVESTMENTS WORKING GROUP MEETING AGENDA

**December 9, 2019**

**4:00-5:00 p.m.**

**Northwoods Clubhouse | Mezzanine Room**

## **Investments working Groups**

Jeff Connors, Treasurer  
Marty Anderson, Member  
Steve Mahoney, Member  
Terry Watson, Member  
Mike Salmon, Dir of Finance

- 1) Update on recent investment performance (DFA - 10 minutes)
- 2) Outlook for investment cash out flows into 2020 (DFA - 15 minutes)
- 3) Review/Discussion of proposed changes to TDA Investment Policy (SMM/TW - 30 minutes)
- 4) Other business (10 minutes) to include a discussion of how frequently to meet.