

**Date / Time:** October 19, 3:00PM

**Meeting Location:** WebEx Meeting

**Link:** <https://bhcc.webex.com/bhcc/j.php?MTID=m86d12343c2dbb5bddeac7382d4ce1a72>

### Discussion Items

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- Review of Audit Report by O'Connor and Drew (OCD)
- Investment Policy
- Q4 Financials Presented – Jeff/John
- Process for Selecting Investment Manager—RFPs already received
  - Review grading rubric
  - Set timeline for RFP responder presentations.