

City of Barrie

70 Collier Street P.O. Box 400 Barrie, ON L4M 4T5

Meeting Agenda Investment Board

Monday, February 27, 2023 2:00 PM Huronia Room "B"

Notice:

This meeting will be held ELECTRONICALLY and IN-PERSON in accordance with Section 238 of the *Municipal Act*, 2001 which provides for ELECTRONIC and/or IN-PERSON participation.

1. PRESENTATION(S)

Nil.

- 2. DISCUSSION ITEM(S)
 - IB 2.1 REVIEW OF THE INVESTMENT POLICY STATEMENT (IPS) AND INVESTMENT PLAN
- 3. REFERRED ITEMS

Nil.

- 4. REPORT(S)/MEMO(S) TO COMMITTEE
 - IB 4.1 2022 INVESTMENT MANAGEMENT ANNUAL REPORT

That the Report to the Investment Board concerning the 2022 Investment Management Annual Report, and approved by the Investment Board on February 27, 2023, be received for information.

Attachments: 2022 Investment Management Report

5. ADJOURNMENT

AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS

American Sign Language (ASL) Interpreters are available upon request. Please contact the Legislative Services Branch staff at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca to ensure availability.

