



## Meeting Agenda Investment Board

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Wednesday, February 21, 2024

2:00 PM

Huronion "B" Room

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**1. PRESENTATION(S)**

Nil.

**2. DISCUSSION ITEM(S)**

**2.1 INVESTMENT BOARD REVIEW - 2023 4th QUARTER**

1. Investment Performance
2. Market Outlook
3. Review of Investment Policy Statement and Investment Plan
4. Review of the 2023 Investment Report and Chair's Presentation

**Attachments:** [Investment Board Presentation](#)

**3. REFERRED ITEMS**

Nil.

**4. REPORT(S)/MEMO(S) TO COMMITTEE**

**4.1 2023 INVESTMENT MANAGEMENT ANNUAL REPORT**

That the Report to the Investment Board dated February 21, 2024, concerning the 2023 Investment Management Annual Report, approved by the Investment Board on February 21, 2024, be received for information.

**Attachments:** [2023 Investment Management Staff 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](mailto:cityclerks@barrie.ca) to ensure availability.

