

JUNEAU PUBLIC LIBRARIES ENDOWMENT BOARD

Meeting Agenda for Tuesday, December 11th, 2017

Location: Small Conference Room, Downtown Library, 292 Marine Way

Time: 11:00 AM

- I. Call to order
- II. Agenda changes
- III. Approval of minutes of the December 20th, 2016 meeting
- IV. Correspondence/Communications
- V. Information items
 - a. CBJ Long Term Portfolio Review
 - b. Discussion on investment strategy
 - c. Review of current principal & interest totals
 - d. Review of Res. 14-02 and inflation proofing strategy
- VI. Action Items
 - a. Res. 17-01
- VII. Member reports/comments
- VIII. Public participation on non-agenda items
- IX. Next meeting date
- X. Adjournment