

**INVESTMENT POOL ADVISORY COMMITTEE
MINUTES
November 14, 2018**

The Investment Pool Advisory Committee Skype meeting was held in Conference Room 610 located in the King County Administration Building beginning at 9:30 am.

<u>Members Present & by Skype</u>	<u>King County Staff</u>	<u>Members absent</u>
William (Bill) Gates, Chair Dan Kaplan, Vice Chair Robert Payne Tim Kerr Gary Prince	Mike Smith, Chief Investment Officer Christine Denis, Credit Analyst Robin Wohlhueter, Administrator I	Tzeghe Makonnen Scott Matheson Martin Turney Matt Sullivan Robert Howell

1. Introductions

The meeting was called to order at 9:30 am.

2. Approval of Minutes

The minutes of February 14, 2018 meeting were approved.

3. King County Board & Commission Code of Conduct

All King County Board and Commission members are required to abide by and sign the King County Boards and Commissions Code of Conduct. This is required for both newly appointed board members and currently serving board members and due to Rick Ybarra by December 31st.

4. Plans/Ideas for Annual Investment Pool Meeting

Mike Smith announced that the Annual Investment Pool meeting will be held on January 23, 2019 at 9 am at the Bellevue School District.

Members discussed options for meeting locations and times for the Annual Investment Pool meeting. Members felt content of meeting is thorough and informative, and holding the meeting at the Bellevue School District for 2019 would be a good location.

5. Other Business

Mike Smith informed members that Robin Wohlhueter will retire at the end of this year, and Scott Matheson's last day in the office will be November 30th. Scott Matheson plans to take vacation and other leave until after the first of the year. No interim person has been appointed at this time. Any questions or comments from Investment Pool Advisory Committee members should be directed to Mike Smith.

6. Adjournment

The meeting adjourned at 9:55 a.m.