

SANDOVAL TREASURER'S INVESTMENT COMMITTEE (STIC)
REGULAR MEETING AGENDA
TREASURER'S CONFERENCE ROOM
1500 Idalia Building D First Floor
Wednesday, April 2, 2014 - 4:00pm – 5:00pm

1. CALL TO ORDER
2. APPROVAL OF AGENDA FOR April 2, 2014
3. APPROVAL OF MINUTES FOR REGULAR MEETING FOR October 17, 2013 (5min)

4. STATUS OF THE TREASURER'S OFFICE (Laura M. Montoya, Treasurer) (5min)
 - ✚ NMSU New Mexico Edge Courses
 - ✚ GFOA winter conference
 - ✚ GIOA Conference
 - ✚ RFP for banking and investment services
 - ✚ RFP for Portfolio Manager
5. STATUS OF INVESTMENT POLICY (Laura M. Montoya, Treasurer) (5min)
6. DISCUSSION OF COUNTY INVESTMENTS (30min)
Laura M. Montoya, Treasurer;
Mr. Rob Burpo, LPL First Financial & Mr. Paul Dickson, NMBT Wealth Management
7. STATUS OF COLLECTIONS (Larry Polanis, Sandoval Treasurer's Office) (5min)
8. NEXT MEETING DATES (Trish Greene, Sandoval Treasurer's Office) (5min)
9. NEW BUSINESS (5min)
10. ADJOURN