



# CIBOLA COUNTY ADVISORY INVESTMENT COMMITTEE

Daniel Torrez  
Committee Member

Kathy Gonzales  
Committee Member

Paul Ludi  
Committee Member

**Special Advisory Investment Committee Meeting  
Friday, February 12, 2021  
1:00 p.m.  
Cibola County Commission Chambers**

**DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED, JANUARY 29<sup>TH</sup>, 2021 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK: <https://www.facebook.com/CibolaCountyCommission/>**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Minutes**

- a. Minutes from June 23, 2020 Advisory Investment Committee meeting

**5. Reports**

- a. Investment report on rates and performance and discussion on whether new recommendations for the county investments should be made.
- b. Review policy and discuss possible updates to the policy.

**6. New Business – Action May Be Taken**

- a. Vote on Committee Chair.
- b. Vote on new recommendations for investment opportunities or to stay the same.
- c. Vote on quarterly dates to hold investment meetings on a quarterly basis.
- d. Vote on any policy changes.

**7. Announcements**

The Next Regular Advisory Investment Committee Meeting will be as voted on in this meeting, via FB Live or unless COVID-19 restrictions loosen.

**8. Adjournment**