

**BOARD OF FINANCE MEETING**  
**Immediately following the Monthly Board of Trustees Meeting**  
**January 16, 2013**  
**Meeting Room 1B**

**AGENDA**

1. Call to Order – President Kari Isaacson
2. Election of President and Secretary of Board of Finance
3. Review Investment Report (page 1-3) and Policy (page 4-5)
4. Adjournment