

LOUISVILLE METRO INVESTMENT COUNCIL

MINUTES OF JULY 19, 2017 MEETING

Council Members in attendance: Monica Harmon, Jade Babb, Laura Ferguson (Designee for Chief of Louisville Forward), Eric Burnette (Designee for Director of Kentuckiana Works) and Cordelia Hardin (JCPS)

Council Members absent: Daniel Frockt, Angela Dunn, Tonya Carter (TARC)

Staff/Visitors: Matthew Abner and Alicia Johnson

The quorum convened the Louisville Metro Investment Council at 11:00 AM on July 19, 2017 in the OMB Conference Room on the 1st Floor of 611 W. Jefferson Street. The agenda was electronically provided to all Council members on July 14, 2017. Pursuant to KRS 61.800, an open meeting notice was sent by Jessica Wethington via email bulletin on July 14, 2017.

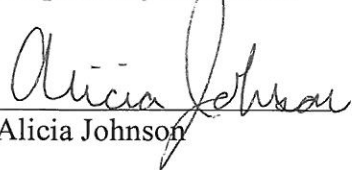
The first item on the agenda was **Approval of April 19, 2017 Meeting Minutes**. The motion was made to approve the Minutes by Ms. Ferguson and seconded by Ms. Hardin. The Minutes were unanimously adopted.

The second item of business was the **Investment Update**. Mr. Abner distributed and presented material outlining Portfolio Composition, Portfolio Performance and Economic Update. Discussion was held on current holdings, asset allocation, data analysis, investments by maturity, employment numbers, job growth and wages.

The final item of business was the **Meeting Critique**. All members expressed their appreciation for the thorough analysis and reporting by Mr. Abner.

Having no other items on the agenda, the meeting was adjourned at 11:25 AM.

Respectfully submitted:


Alicia Johnson