

**CITY OF DUBUQUE
PUBLIC NOTICE OF MEETING
INVESTMENT OVERSIGHT ADVISORY COMMISSION**

Notice is hereby given that the above identified governmental body will meet at the time, date and place as set forth below.

WHERE: City Hall Conference Room A
WHEN: Wednesday, April 24, 2019
TIME: 3:00 p.m.

TENTATIVE MEETING AGENDA

1. Administer Oath of Office for Luke Schiltz
2. Certification of Compliance with Open Meetings Law
3. Review Minutes of the January 23, 2019 Meeting
4. Approve October 24, 2018 Minutes Pending Quorum
5. Review term expiration with Stephen Reidorf and Gary Ruden
6. U.S. Bank Presentation
7. City Investment Report for Quarter Ended March 31, 2019
8. Investment Managers Returns
9. Investment Managers Fees
10. Communications from the Public, Commission and Staff
11. Confirm next meeting date (July 24, 2019) and presenter (First Community Trust)
12. Adjourn

This notice is given pursuant to Iowa Code Chapter 21. Any visual or hearing impaired persons needing special assistance or persons with special accessibility needs should contact the Finance Department at (563) 589-4398 or TDD (563) 690-6678 at least 48 hours prior to the meeting.



Authorized Signature
Jennifer Larson, Director of Finance and Budget
April 19, 2019