

Commissioners:

Siafa Barclay
Bruce Bester
Wanda Davies
Sandra Klein-
Hegge
John Murray
Dan Sagisser



Finance Commission Agenda

Tuesday, March 15, 2022

City Council Chambers

6:30 pm

Address:

2660 Civic Center Dr.
Roseville, MN 55113

Phone:

651-792-7002

Website:

www.cityofroseville.com

Following guidance from state health officials, Commission Members may participate in upcoming meetings electronically pursuant to Minn Stat. 13D.021.

Members of the public who wish speak during public comment or an agenda item during this meeting can do so virtually by registering at:

www.cityofroseville.com/attendmeeting

1. 6:30 P.M. Roll Call / Announcements
2. 6:35 P.M. Receive Public Comments
3. 6:40 P.M. Approve Meeting Minutes

Documents:

[ITEM 3 - MINUTES.PDF](#)

4. 6:55 P.M. Receive Finance Commission Recommendations Tracking Report

Documents:

[ITEM 4 - TRACKING REPORT.PDF](#)

5. 7:05 P.M. Review 2021 Investment Portfolio Performance

Documents:

[ITEM 5 - INVESTMENT PORTFOLIO PERFORMANCE 2021.PDF](#)

6. 7:15 P.M. Review Draft Revision To Investment Policy

Documents:

[ITEM 6 - DRAFT REVISION TO INVESTMENT POLICY.PDF](#)

7. 7:25 P.M. Select Chair, Vice Chair, And Ethics Commission Representative

Documents:

[ITEM 7 - SELECT CHAIR, VICE-CHAIR AND ETHICS COMMISSION REPRESENTATIVE.PDF](#)

8. 7:40 P.M. Staff Update
9. 7:45 P.M. Identify Discussion Items For Future Meetings

Documents:

[ITEM 9 - ANNUAL WORKPLAN 2022.PDF](#)

10. 8:00 P.M. Adjourn