



Town of Medway

Investment Advisory Committee

155 VILLAGE STREET
MEDWAY, MASSACHUSETTS 02053

TELEPHONE (508) 533-3205

Thursday, October 11, 2018 – 6:00 PM
Town Administrator's Conference Room, Town Hall

Present: Joanne Russo, Frank Rossi, John Khoury, Chris Lagan, ex-officio
member Carol Pratt

Call to order:

Frank Rossi called the meeting to order at 6:05pm. Seconded by Chris Lagan

Discussion:

Chris Lagan motioned to vote on OPEB Final draft.

Seconded by Frank Rossi.

The vote approved unanimously.

Members discussed the Stabilization accounts whether to invest or continue to manage in house. Joanne Russo, will research ladder CD option and current rates and follow up at next meeting with possible options.

Tabled:

Review of the Trust and Stabilization Investment Policy Statement (IPS).

Adjournment:

A motion to adjourn was made by Chris Lagan. Seconded by Joanne Russo

Vote approved unanimously.

Meeting adjourned at 7:15