

**INVESTMENT POOL ADVISORY COMMITTEE
MINUTES
September 23rd, 2015**

The Investment Pool Advisory Committee conference call was held September 23rd, 2015 at 9:50 a.m.

Members on the call

Robert Payne–Chair
Robert Howell
Tim Kerr
Dan Kaplan
Scott Matheson

King County Staff

Christine Denis, Credit
Analyst
Mike Smith, Investment
Officer

Members not on the call

Tzeghe Makonnen
William Greene
Scott Faires
Ralph Fortunato– Vice Chair

1. Washington State Investment Board (WSIB) Commercial Paper Updated Policy

The members were unanimously supportive of the change and voted in favor of updating King County’s investment policy to reflect the changes made by the WSIB.

2. Adjournment

The meeting adjourned at 10:10 a.m.