



Investment Committee

March 13, 2023

11:30 am

Richmond Ambulance Authority - Boardroom

Committee Members: Weet Baldwin, RAA Board Chair; Kirk Roberts, RAA Board Treasurer

Staff Members: Chip Decker, Chief Executive Officer; Terone Green, Chief Administrative Officer; and Bryan Aud, Director of Finance (Committee contact: baud@raaems.org or 804-254-1152)

Invited Guests: None

Agenda topics

- RAA Investment Policy Update
- Investment Report from Calendar Year 2022
- Other Updates and Discussions
- Adjournment

Minutes of the August 11, 2022 meeting:

In attendance – Weet Baldwin, Kirk Roberts, Julia Hammond, Chip Decker, Terone Green and Bryan Aud

Invited guest(s) in attendance – Jon Joseph, Joshua Visconti, Allen Sleeman

- 1) Bryan Aud shared the agenda and current RAA Investment Policy. Josh Visconti and Allen Sleeman presented investment options allowed by our investment policy and provided printed material. Members requested the Wells Fargo Advisor's staff assist with providing language to update our investment policy.
- 2) Jon Joseph confirmed that RAA is considered to be Public Funds and must follow the Code of Virginia identified investment options.
- 3) The Committee discussed holding an additional Investment Committee to review potential language updates to the policy and an investment option decision.