

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes
Investment Committee**

Meeting Date and Location: September 22, 2021, 410 Phoenix Drive, Rome, NY

Members Present: Joe Cunningham, Mike Sheridan.

Members Absent: John McNamara, Tim Woods

Others Present: Dan Maneen, Aaron Falkenmeyer, Mike Davis, Taylor Sreca.

Joe Cunningham brought the meeting to order at 2:45 pm.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the December 16, 2019 meeting.

Approval of meeting minutes were tabled for next committee meeting.

Next on the agenda was the approval of GUSC's investment policy and recommend for Board of Directors approval.

Motion to approve the investment policy by Mike Sheridan, seconded by John McNamara (via proxy), and approved unanimously.

Next on the agenda was an update GUSC's investment portfolio. In summary there was nothing out of the ordinary to report.

At 3:05 pm, upon a motion by Mike Sheridan, seconded Joe Cunningham, approved unanimously, the committee voted to adjourn.