

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

Meeting Date and Location: June 14, 2022, 410 Phoenix Drive, Rome, NY

Members Present: Joe Cunningham, Mike Sheridan (via video), John McNamara, Tim Woods (via video).

Members Absent: None

Others Present: Sandra Corney, Bill Stevens, Bob Kane, Dan Maneen, Aaron Falkenmeyer, Mike Davis, Taylor Sreca, Tom Austin from UBS, and Ryan Smith from UBS.

Joe Cunningham brought the meeting to order at 3:00 pm.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the September 21, 2021 meeting.

Approval of meeting minutes were tabled for next committee meeting.

Next on the agenda was the investment portfolio presentation by UBS Advisors, Tom Austin & Ryan Smith.

At 4:18 pm, upon a motion by Mike Sheridan, seconded John McNamara, approved unanimously, the committee voted to adjourn.