I. General Opening Items
   A. Call meeting to order
      Vice Chair Randy Eberts called the meeting to order at 8:30 a.m. R. Eberts
   B. Roll Call
      C. Ruppel R. Eberts
      Members Present Chair Robert Salisbury (via phone), Vice Chair Randy Eberts, Dean Bergy, Dan DeMent (via phone), Sandi Doctor, Joel Wittenberg (arrives 8:47 AM), Jan Van Der Kley
      Members Absent None
   C. Introduction of Guests Chris Ruppel, Thomas Skrobola R. Eberts
   D. Review, approve and/or accept

II. Old Business
   A. Investment of Foundation for Excellence (FFE) Assets: A motion by Randy Eberts and seconded by Jan Van Der Kley: "The RIC voted unanimously to accept the invitation of the FFE board to provide investment oversight of the FFE endowment. The RIC will begin to actively oversee the investments once it receives and considers additional information that will be requested of the City in a separate communication.” The motion carried by a voice vote.

II. General Closing Items
   A. “Around the Table” R. Eberts
   B. Adjourn R. Eberts
      Chair Eberts adjourned the meeting at 9:57 a.m.

Sincerely,

Thomas C. Skrobola, Secretary