

Investment Committee meeting minutes
1329 McArthur St., Manchester Tennessee
February 18, 2025 @ 8:30 a.m.
Conference Room #1

Chairman Mayor Dennis Hunt called the meeting to order.

Members present: Mayor Dennis Hunt, Trustee John Marchesoni, Commissioner Dwight Miller, Commissioner Rose Ann Smith, Commissioner Jimmy Hollandsworth, and Director of Accounts & Budgets Marianna Edinger .

No members absent.

Motion by Commissioner Smith to approve the agenda, second by Commissioner Miller. All members approved by saying "Aye".

Public Comments: None

Previous minutes, March 11, 2024, were reviewed. Motion to approve the minutes as written was made by Commissioner Hollandsworth, second by Commissioner Smith. The minutes were approved by majority vote, four yes, with Trustee Marchesoni voting no.

Much discussion of an Investment Policy took place with no action taken. Trustee Marchesoni provided one copy of an Investment Policy for the Committee to review. Mr. Marchesoni requested the Mayor make copies for other members.

The Committee approved the next meeting date of February 24, 2025 at 8:30 a.m.

Meeting adjourned.

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