



**To:** RCRC Board of Directors  
**From:** Greg Norton, President and CEO  
Lisa McCargar, Chief Financial Officer  
Craig Ferguson, Vice President  
**Date:** January 8, 2019  
**Re:** RCRC 2019 Investment Policy Renewal - **ACTION**

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### **Summary**

The Investment Committee is responsible for overseeing the investment activity of RCRC, and annually presents the Investment Policy to the Board of Directors for review and approval.

### **Issue**

The Investment Policy was last revised and approved on December 6, 2017. The Investment Committee, which consists of the RCRC President, Chief Financial Officer and Vice President, has reviewed the policy, and is submitting it for annual review as required.

The Investment Committee does not have any suggested revisions for 2019 other than applicable dates and an update to RCRC staff titles.

### **Staff Recommendation**

It is recommended that the RCRC Board of Directors review and approve the attached draft RCRC 2019 Investment Policy for adoption.

### **Attachment**

- 2019 RCRC Investment Policy