



## **INVESTMENT COMMITTEE OF SANTA FE COUNTY NOTICE OF AND AGENDA FOR SPECIAL MEETING**

**February 12, 2025, at 11:30 a.m.  
Johnson St. Conference Room  
240 Grant Ave., Santa Fe, NM**

The Investment Committee will hold a special meeting on Wednesday, February 12, 2025, at 11:30 a.m. in the Johnson St. Conference Room located in the Santa Fe County Administration Building, 240 Grant Ave., Santa Fe, NM 87501. The primary purpose of this meeting is to consider and make recommendations concerning revisions to Santa Fe County's Investment Policy.

### **AGENDA**

In addition to any other or different items of business that appear on the final, amended agenda (if any) for the meeting, the agenda for this special meeting is as follows:

**1. Opening Business**

- A. Call to Order.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)

**2. Miscellaneous Action Item**

- A. Discussion and Consideration of Potential Recommendations Concerning Revisions to Santa Fe County's Investment Policy. (Potential Action Item)

**3. Concluding Business**

- A. Announcements.
- B. Adjournment. (Action Item)

### **ATTENDANCE**

The Investment Committee strives to make its meetings accessible to the public through alternatives to in-person attendance, such as virtual meeting platforms. However, the availability of those alternatives is not guaranteed due to internet and other service disruptions and equipment failures, and duly noticed meetings may be held notwithstanding that those alternatives are unexpectedly

unavailable. Members of the public assume the risk that they may be unable to participate in Investment Committee meetings through such alternatives. Subject to the above disclaimer, Santa Fe County intends to allow the public to listen and participate in this meeting virtually. For instructions on joining the meeting, visit [www.santafecountynm.gov/icm](http://www.santafecountynm.gov/icm).

Santa Fe County makes every practical effort to ensure that auxiliary aids or services are available for meetings. To request auxiliary aids, contact the Santa Fe County Treasurer's Office at (505) 986-6245 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).