

## **Investment Committee**

March 11, 2025 12:00 pm

Richmond Ambulance Authority - Boardroom

**Committee Members:** 

Weet Baldwin, RAA Board Chair; Kirk Roberts, RAA Board Treasurer, Chip Decker, Chief Executive Officer; and Terone Green, Chief Administrative Officer

**Staff Members:** 

Bryan Aud, Director of Finance (Committee contact: <u>baud@raaems.org</u> or 804-254-1152)

**Guests:** 

None

## **Agenda topics**

- ➤ Reading and approval of the minutes from the previous meeting (3/19/24)
- ➤ Investment Report from Calendar Year 2024
- Other Updates and Discussions
- > Adjournment

## Minutes of the March 19, 2024 meeting:

In attendance – Kirk Roberts, Weet Baldwin, Chip Decker, Terone Green and Bryan Aud Guest(s) in attendance – None

- 1) Bryan Aud provided and reviewed the Investment Report with interest earned in calendar year 2023.
- 2) Bryan Aud provided and reviewed the new Transfer Principal Forms with Board member signature.
- 3) There were no other updates or discussions and the meeting was adjourned.