



Investment Committee

Wednesday, September 1, 2021 7:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

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TOWN OF ANDOVER, MA 01820

1. Call to Order
2. Discussion with Peter Frazier of Hilltop Securities
3. Vote to appoint a Subcommittee on Modeling and Testing
 - a. Understand Subcommittee deliverables
 - b. Develop Subcommittee composition
 - c. Schedule Subcommittee meetings
4. Overview of key upcoming deliverables and deadlines
5. Vote to approve minutes of the August 10, 2021 meeting
6. Next meeting
7. Adjourn

Pursuant to S.2475 "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency," which was enacted into law on June 16, 2021, this meeting of the Investment Committee will be conducted via remote participation to the greatest extent possible. The virtual meeting will be broadcast on Comcast Channel 22 and Verizon Channel 45.

Members of the public who wish to participate in the meeting can do so by emailing manager@andoverma.gov. Residents are encouraged to email their questions or comments ahead of the meeting – however, staff will be available to present the Investment Committee with questions and comments received during the meeting. Please include your name and address with your question or comment.

Every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means. In the event that we are unable to do so despite our best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.