

The Board of Finance of St. Joseph County

Meeting Agenda

**Tuesday
January 28, 2021
11:10 AM**

**Board of Commissioners' Conference Room
7th Floor County-City Building
South Bend, IN 46601**

[Join Zoom Meeting](#)

**Audio by Phone:
1-312-626-6799 Zoom call in number
Meeting ID: 928 7022 3627
Password: 433092**

1. Call to Order Andrew Kostielney, President
2. Roll Call
3. Election of President and Secretary
4. Approval of the Minutes from October 27, 2020 Meeting
5. Review Report of Investments of St. Joseph County for year 2020
4. Old Business
5. New Business
 - Resolution 2021-01 – Investment Policy
6. Miscellaneous Matters
 - 2020 Interest Summary
 - Inter-fund Interest Distribution
 - 2021 Interest Projections
 - 2020 Lockbox Fees
7. Adjournment