## **Association of Bay Area Governments**

#### **Executive Board**

January 19, 2023 Agenda Item 9.b.

# **Investment Policy**

## Subject:

Adoption of Resolution No. 7-2023, Authorization of the Metropolitan Transportation Commission (MTC) Investment Policy

### Background

The Chair of the ABAG Finance Committee will report on the Finance Committee's discussion and recommendation regarding the authorization of the Metropolitan Transportation Committee (MTC) Investment Policy.

ABAG Resolution No. 7-2023 shall be effective upon the Metropolitan Transportation Commission (MTC) adopting MTC Resolution No. 4563 and that resolution becoming effective. ABAG Resolution No. 7-2023 would supersede ABAG Resolution No. 06-17, the current Statement of Investment Policy.

The Finance Committee summary sheet is attached.

#### **Recommended Action**

Brook Paul

The ABAG Executive Board is requested to adopt ABAG Resolution No. 7-2023.

## Attachment

A. Summary Sheet, Finance Committee

Reviewed

**Brad Paul**