



METRO NORTH WORKFORCE BOARD

186 Alewife Brook Parkway, #216
Cambridge, MA 02138
617.864.1500

Quarterly Finance Committee Meeting

Wednesday, November 7, 2018

8:00am – 10:00am

Agenda

Meeting is called to order

Sue Walsh, Chairperson

Approval of Prior Meeting's Minutes – September 5, 2018

CFO Updates

Dick Dalton

- DCS Monitoring Report
- Systems Upgrade
- FY2018 Audit
- FY2019 Budget Update

Investment Portfolio Discussion

- Investment Policy
- First Financial Trust
- Appleton Partners – Incumbent Adviser

Dick Dalton
Janice Casoli & Brendan Szocik
Nancy Place & Jennifer Hall

Discussion of Investment Strategy

Other business that may come before the Committee

Adjourn

