

USMS Convention — Kansas City, Missouri 2015

Committee Name: Investment Committee	Session #: #1
Committee Chair: Ralph Davis	Vice Chair: Stan Benson
Minutes recorded by: Stan Benson	Date/time of meeting: September 30, 2015

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. Approval of minutes with corrections, Bill Sherman was present.
- 2.

Number of committee members present:	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Ralph Davis, Homer Lane, Bill Sherman, Elyce Dilworth, Stan Benson, Phil Dodson, EXofficio Susan Kuhlman		
Committee Members Absent: all present		

Minutes

The meeting was called to order at .2:30 CDT

1. Ralph Davis negotiated with Northern Trust to manage Swimming Saves Lives Foundation with their Growth and income Model.
2. Discussion of macro-economics traveled around the table with all members involved in the discussion.
3. The discussion turned to rebalancing the asset classes in our portfolio. We will ask Jim Gregory, Northern Trust at tomorrow's meeting at 3:30 if he has a recommendation as to rebalance or not.

Tasks for the Upcoming Year

1. Meet with Jim Gregory, Northern Trust tomorrow

The meeting was adjourned at 3:50 CDT
