

# Polk County Investment Committee

Meeting date: Sept. 18, 2012

Start time: 6:20 p.m.

Est. end time: 6:30 p.m.

Location: 2<sup>nd</sup> Floor North Conference Room, Government Center Building

Purpose: Award Bid for Investment Management Services

Meeting documents:

- None

## 1. Standing items

- 1.1 Call meeting to order      Chair/ 5 minutes
- 1.2 Approve agenda
- 1.3 Approve minutes of previous meeting
- 1.4 Public Comments

## 2. New business

- 2.1 Award Bid for Investment Management Services

County Administrator/ 10  
minutes

## 3. Ending items

- 3.1 Review action items (if any)
- 3.2 Committee member comments
- 3.3 Set next meeting date/agenda items
- 3.4 Adjourn

Chair / 5 minutes

Committee / 5 minutes

Chair / 5 minutes

**Polk County Investment Committee**  
**Polk County Government Center, 2<sup>nd</sup> Floor North Conference Room**  
**100 Polk County Plaza, Balsam Lake, Wisconsin 54810**

**Minutes of September 18<sup>th</sup>, 2012 Meeting**

Meeting was called to order at 6:20 p.m. by Administrator, Dana Frey

Present:       Jeff Fuge, Corporation Counsel  
                  Dana Frey, County Administrator  
                  Gary Bergstrom, Finance Committee Chairman  
                  Maggie Wickre, Finance Manager

New Business

RFP bids received for Polk County Investment Advisor were reviewed. Bids were received from: PFM, Ehlers, PMA, US Bank, Institutional Capital Management, and Baird. It was the consensus of the committee to award the bid to PFM.

Maggie will contact PFM on the award and publish the award after acceptance from the bidder.

Jeff Fuge will cancel our current contract with Institutional Capital Management.

Adjourned at 6:26 p.m.