

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 23-5350
APPOINTMENT OF MEMBERS TO THE	)	
INVESTMENT ADVISORY BOARD	)	Introduced by Chief Operating Officer Marissa Madrigal in concurrence with Council President Lynn Peterson

WHEREAS, Metro Code, Section 2.19.150(a) provides for the creation of the Investment Advisory Board and requires the Chief Operating Officer, acting in the capacity of the Investment Officer, to recommend to the Council for confirmation those persons who shall serve on the Board to discuss and advise on investment strategies, banking relationships, the legality and probity of investment activities, and the establishment of written procedures of the investment operation; and

WHEREAS, the Metro Code requires appointments to be made by the Council President subject to Council confirmation; and

WHEREAS, the Chief Operating Officer has recommended Timothy Collier, Brian Nava and Tanner Warner to the Council President and the Council President has appointed Mr. Collier, Mr. Nava and Mr. Warner for a first term beginning upon confirmation of the appointment and ending August 30, 2025; and

WHEREAS, the Metro Council desires to confirm the appointments; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointment of Timothy Collier, Brian Nava and Tanner Warner to the Metro Investment Advisory Board for the position and term set forth.

ADOPTED by the Metro Council this 14th day of September, 2023.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney