

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 20-5140
REAPPOINTMENT 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 7.03.030(c) 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 Charter requires appointments to be made by the Council President subject to Council confirmation; and

WHEREAS, the Chief Operating Officer has recommended Deidra Kryz-Rusoff, Portfolio Manager at Becker Capital and Andrew Lonergan, Investment Analyst for Reed College to the Council President and the Council President has appointed Ms. Kryz-Rusoff and Mr. Lonergan for a new term beginning upon confirmation of the appointment and ending July 31, 2023; and

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

BE IT RESOLVED that the Metro Council confirms the reappointment of Deidra Kryz-Rusoff and Andrew Lonergan to the Metro Investment Advisory Board for the position and term set forth.

ADOPTED by the Metro Council this 5<sup>th</sup> day of November, 2020.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney