

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF RE-ADOPTING METRO)	RESOLUTION NO. 20-5413
CODE CHAPTER 7.03 (INVESTMENT POLICY))	
FOR FISCAL YEAR 2020-2021)	Introduced by Chief Operating Officer Marissa Madrigal in concurrence with Council President Lynn Peterson

WHEREAS, Metro Code Chapter 7.03 contains the investment policy which applies to all cash-related assets held by Metro; and

WHEREAS, the Investment Advisory Board reviews and approves the Investment Policy for submission to Metro Council; and

WHEREAS, the Investment Policy is subject to review and re-adoption annually by the Metro Council in accordance with ORS 294.135; and

WHEREAS, the Investment Officer has proposed no changes to the Investment Policy and the Investment Advisory Board has recommended that Metro Code Chapter 7.03 remain unchanged; now therefore,

BE IT RESOLVED that the Metro Council has reviewed and re-adopts Metro Code Chapter 7.03 with no changes, a copy of which is attached hereto as Exhibit A.

ADOPTED by the Metro Council this 3rd day of December 2020.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney