



Investment Policy Advisory Committee

Agenda

December 6, 2013

12:00 - 2:00 pm
Halifax Hall
2nd Floor
City Hall

1. Call to Order
2. Approval of Minutes September 13, 2013
3. Approval of Agenda and Approval of Additions and Deletions
4. Business Arising from the Minutes
 - 4.1 Status Update – Investment Bank Accounts
 - 4.2 2013 Investment Policy Review
5. New Business
 - 5.1 Treasurer's Report - Quarter Ending September 30, 2013
 - 5.2 Draft Investment Policy Advisory Committee Report to the Audit & Finance Committee for Quarter Ending September 30, 2013
 - 5.3 City of Edmonton
6. Information Items / Optional Reading
 - 6.1 RBC Capital Markets – The Daily Deck November 21, 2013
 - 6.2 Bloomberg Commentary – “It's Fed Versus Moody's for 'Most Wrong' Crown” Simon Johnson
 - 6.3 MarketWatch – “How to know if Bernanke failed” Ivan Martchev
 - 6.4 Bloomberg Commentary – “Nobel Needs Grounding in Reality-Based Economics” Roger Lowenstein
 - 6.5 Hoisington Investment Management Third Quarter 2013 Quarterly Review and Outlook
7. Next Meeting Date
8. Adjournment

Please contact Liam MacSween, 490-6521, to forward regrets or for more information on an agenda item.