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| Investment Committee  Meeting Agenda |
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**Sample**

[Meeting Title]

**Date**

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| **Time** | **Topic** |
| Begin meeting | Call the roll [validate attendance] |
| 5 mins | Welcome remarks |
| 15 mins | Review minutes from last meeting. Discuss outstanding items from last meeting |
| 15 mins | Review/discuss Mesirow Financial POLICE Report® |
| 15 mins | Review/discuss Mesirow Financial suggestions, recommendations and/or changes |
| 5 mins | Approve Mesirow Financial suggestions/recommendations as appropriate |
| 15 mins | New business |
| End meeting | Close meeting |