



City of Rock Falls Investment Committee Meeting Minutes

Date: July 31, 2008 Time Meeting Started: 8:00 p.m. Time Meeting Ended: 8:15 p.m.

| Members | | Also Attended | |
|-----------------------------------|---|-----------------------------------|---|
| Chairman, Alderman Glen Kuhlemier | P | Mayor Dave Blanton | P |
| Alderman Bob Thurm | P | City Administrator Richard Downey | P |
| Alderman Arduini | P | City Clerk Bill Wescott | P |
| P-Present A-Absent. | | | |

| Topic | Discussion | Plan of Action |
|------------------------------------|---|----------------------------|
| 1. Call to Order @ 8:00 | <ul style="list-style-type: none"> • Call to Order 8:00 p.m. | No Action |
| 2. New Business: a) Investments | <ul style="list-style-type: none"> • Reviewed investment report for May and June 2008. | Committee Accepted Reports |
| | <ul style="list-style-type: none"> • Adjourn 8:15 p.m. | |



 Alderman Glen Kuhlemier, Investment Committee Chairman