



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

**Arlington City Hall
101 W. Abram, Conference Room A**

**Tuesday, November 17, 2015
9:30 a.m.**

- I. Call to Order
- II. Approval of October 20 board meeting minutes
- III. Approval of September 2015 financial reports and FY15 fourth quarter investment report
- IV. Financial discussions:
 - a. Discussion and approval of adjustments to the corpus based upon the consumer price index
 - b. Review Aon Hewitt's report on investment comparisons of peer Foundations
- V. Discussion and approval of resolution adopting the Statement of Investment Policy (SOIP) for the Arlington Tomorrow Foundation
- VI. Discussion of grant applications and approval of grant awards
- VII. Executive Directors Report
 - a. Overview of general information regarding operations of local cemeteries
- VIII. Future agenda items
- IX. Adjourn