

**O** Other:

**Metropolitan Council meeting date: February 8, 2012**

**ADVISORY INFORMATION**

**Date:** February 8, 2012  
**Subject:** Investment Review Committee (IRC) Appointments  
**District(s), Member(s):** All  
**Policy/Legal Reference:** Bylaws of the Metropolitan Council  
**Staff Prepared/Presented:** Mary Bogie, Chief Financial Officer, 651-602-1359  
**Division/Department:** Regional Administration/Finance

**Proposed Action/Motion**

That the Metropolitan Council approves Chair Haigh's recommendation to appoint the following persons to the Investment Review Committee (IRC), effective immediately:

Council Member/Committee Chair	<b>Jon Commers</b>
Council Member	<b>Sandy Rummel</b>
External Member	<b>Jennette Parr</b>
External Member	<b>John Schweers</b>
Metropolitan Council Chief Financial Officer	<b>Mary Bogie</b>

**Background**

The Investment Review Committee meets quarterly and provides oversight and review of the Council's investment program. Membership includes two Council Members, two non-Council members with strong relevant financial backgrounds, and the CFO.