

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes
Investment Committee**

Meeting Date and Location: June 19, 2024, 410 Phoenix Drive, Rome, NY

Members Present: Joe Cunningham, Mike Sheridan, Bob Kane, John McNamara.

Members Absent: None

Others Present: Dan Maneen, Aaron Falkenmeyer, Mike Davis, Taylor Sreca, Tom Austin from UBS, and Ryan Smith from UBS.

Joe Cunningham brought the meeting to order at 1:30 pm.

Acceptance of Minutes:

The first order of business was the acceptance of minutes from the June 14th, 2022, meeting.

Motion to accept the minutes by John McNamara, seconded by Mike Sheridan, and approved unanimously.

Old Business:

The approval of minutes from the September 22nd, 2021, meeting.

The approval of minutes from the December 16th, 2020, meeting.

Motion to accept the minutes by Bob Kane, seconded by Mike Sheridan, and approved unanimously.

Next on the agenda was the investment portfolio presentation by UBS Advisors, Tom Austin & Ryan Smith.

At 2:50 pm, upon a motion by Mike Sheridan, seconded John McNamara, approved unanimously, the committee voted to adjourn.