

Monday, January 23,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on January 23, 2019. Those present were Trustees Mrs. Lorrie Benza, Mr. Jeffrey Markley, and Mrs. Kristina O'Brien and Fiscal Officer Mrs. Janice Sugarman. Mrs. Benza presided and called the meeting to order at 12:48 P.M.

The trustees met with Mr. Ryan Nelson of the Red Tree Investment Group and then Mr. Mike McCullough of UBS in order to make a decision on which investment firm to use for the township's investment needs. Morgan Stanley, the township's current investment company, is terminating its public finance and investment business as of March 31, 2019.

Mr. Nelson and Mr. McCullough each presented a proposal of services their respective companies could offer in handling and managing the township's finances. Following the presentations and opportunities for questions and answers, the trustees were satisfied that they had enough information to make a decision and will place that matter on their next regular meeting agenda.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 3:35 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____