



BOARD RESOLUTION INVESTMENT POLICY

At the Thursday, July 25, 2019, meeting of Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

WHEREAS, the Finance Committee met in a special session on May 23, 2019, to discuss reallocation of the managed investment account, and

WHEREAS, the Finance Committee made a recommendation to the Board of Directors to immediately reallocate the managed investment account from 70% equities/30% fixed income to 60% equities/40% fixed income, and

WHEREAS, the recommended reallocation was approved by the Board of Directors via email vote on June 25, 2019, and

WHEREAS, the Investment Policy dated September 28, 2017 was revised to reflect these allocation changes and approved by the Finance Committee on July 17, 2019,

THEREFORE, BE IT RESOLVED that the Board of Directors of the Society of St. Vincent de Paul approve the Investment Policy dated July 25, 2019.

John P. Little
Board Secretary

7/25/2019
Date