

Morrill Public Schools Foundation-Directors  
Meeting  
Monday, June 21, 2021 6:00 PM  
District Office  
508 Jefferson Ave.  
Morrill, NE 69358

## I. CALL TO ORDER FOR REGULAR MEETING

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. Approval of Agenda

III. Approval of minutes April 12, 2021

IV. ADJOURNMENT

V. Treasurer's Report

**VI. PRESENTATION and DISCUSSION with: Jodi Ruzicka, Financial Advisor**

VI.1. Consideration of suggested investment policies

VI.2. Presentation of recommendations for investment alternatives

**VII. CONSIDER/POSSIBLY DETERMINE ACTION RELATED TO MATURING CDs**

VIII. Consider/possibly approve joining the NAPSf (Nebraska Association of Public School Foundations)

**IX. ADJOURNMENT**