

Sun City Georgetown Kiwanis Foundation
Resolution – *Foundation Investment Committee*
November 22, 2011

RESOLVED, that the Foundation will establish a permanent standing committee, the ***Foundation Investment Committee***, for the analysis and recommendation of Foundation investments. The Foundation Investment Committee shall include three (3) trustees, two of which shall be the Treasurer, Vice Treasurer, and one other trustee to be appointed by the Foundation Chair. The Foundation Treasurer and Vice Treasurer will be responsible for placement of investments, disbursement of funds, financial record-keeping and development of financial reports. The Investment Committee may add ad hoc club members to add expertise as desired. The Foundation Investment Committee shall develop an *Annual Investment Plan* which shall be a component of the Foundation Annual Plan. The Annual Investment Plan shall be approved by the Board of Trustees.