



**Board of Governors  
General Session**

**June 28, 2016**

**Decision on amendment to Investment Policy**

**Motion**

**Moved, that the ISO Board of Governors approves the amended Investment Policy as attached to the memorandum dated June 21, 2016.**

**Moved: Galiteva**

**Second: Bhagwat**

Board Action: <b>Passed</b>	Vote Count: <b>5-0</b>
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

**Motion Number: 2016-06-G5**