1. **Call to Order**

1. **Consent Agenda**

*Action recommended*

Approve all items as presented.

* 1. Approve Draft March 9, 2017 Finance Committee minutes

1. **Year-end Investment Report Paulina Woo & Luke Schneider, PFM**

*Action recommended*

None- For review and discussion only

* 1. Insight Investment 2016 Year-end Report
  2. Address noncompliant assets

1. **2017 Rate Recommendation Sheryl Sattler & Ed Bantel**

*Action recommended*

Make recommendation to the Board of Trustees regarding 2017 Rate

* 1. 2017 Rate Recommendation

1. **2017 Capital Management/Surplus and Dividend Recommendation Sheryl Sattler**

*Action recommended* **& Ed Bantel**

Make recommendation to the Board of Trustees regarding Capital Management/Surplus and Dividend for the 2017 policy period.

1. **Adjourn**