Executive Committee Minutes

SLACK poll

April 18, 2019

A SLACK poll was conducted to approve an investment adjustment as recommended by the APHA Investment Committee to take International Equity from 15% to 11% and Emerging Markets from 5% to 10% in our investment allocation. The recommendation came after seeking the advice of our advisor at Westwood Trust.

A motion by Craig Wood, seconded by Alison Umberger, to approve an investment adjustment as recommended by the APHA Investment Committee to take International Equity from 15% to 11% and Emerging Markets from 5% to 10% in our investment allocation.

For the motion:

Melanie Cox-Dayhuff Casey West Alison Umberger David Lands Karen Thomas Craig Wood

Against the motion:

**Motion passed.**