



**OCP Board Meeting**  
**Medline Industries, Montgomery, NY**  
**June 20, 2023 4pm**  
**AGENDA**

<b>Call to Order</b>	<b>Mike Turturro</b>
<ul style="list-style-type: none"><li>•</li></ul>	
<b>Approval of Minutes</b>	<b>Mike Turturro</b>
<ul style="list-style-type: none"><li>•</li></ul>	
<b>Financial Report</b>	<b>Dr. Susan Dean</b>
<ul style="list-style-type: none"><li>• Review financials.</li></ul>	
<b>Investment Portfolio Update</b>	<b>Dr. Susan Dean</b>
<ul style="list-style-type: none"><li>• Focused Wealth Management update:<ul style="list-style-type: none"><li>• June 14, 2023 OCP Investment Portfolio Review:<ul style="list-style-type: none"><li>○ The Focused Wealth Management (FWM) Team provided an update on the portfolio performance to CEO Maureen, Chair Melissa and Secretary Derrick. As of the date of the review - the portfolio was valued at approximately \$261,000 and is up \$11,000 since the account was opened in early December. This is a 4.4% portfolio to date return (and would equate to a 8.4% return if annualized).</li><li>○ FWM reviewed the investment allocation for the portfolio and all investments within the portfolio are within policy limits for equity, bond and cash allocation.</li><li>○ FWM shared that most clients are regaining most of what was lost in 2022 as the NASDAQ, S&amp;P and DOW are all up for the first 5.5 months of 2023.</li><li>○ As per Investment Policy - FWM is required to present to the full board once per calendar year. We have tentatively scheduled the review for the November 2023 Board Meeting.</li></ul></li></ul></li></ul>	
<b>Investor Update</b>	<b>Maureen Halahan</b>
<ul style="list-style-type: none"><li>•</li></ul>	
<b>President's Report:</b>	<b>Maureen Halahan</b>
<ul style="list-style-type: none"><li>•</li></ul>	
<b>Chairman's Report:</b>	<b>Mike Turturro</b>
<ul style="list-style-type: none"><li>•</li></ul>	
<b>Old &amp; New Business</b>	<b>Mike Turturro</b>
<ul style="list-style-type: none"><li>• Revised By-Laws to be approved.</li></ul>	
<b>Adjourn</b>	<b>Mike Turturro</b>