

AGENDA
GVR Investment Committee
May 1, 2018

Date: Tuesday, May 1, 2018

Time: 1:30 PM AZ Time

Location: GVR Admin. Annex ???

Call to Order

Roll Call:

Tom Sadowski, Chairperson; Roger Myers, Director; Vicky Mournian, member at-large; Steve Wilhelm, member at-large; Judy Benson, member at-large, Cheryl Moose, CFO; Skip Breither, EJ Financial Adviser; Kent Blumenthal, CEO (ex-officio), David Webster, Accounting Lead

Quorum Present?

General Guidelines/Expectations-Tom Sadowski

Introductions and Background-All

Transfer to Professionally Managed Funds, Market Update-Skip

Account Reviews:

Balance, Activity, Investments-to-Model, Maturity Ladder/Disbursements, Earned/Projected Interest, Cash/New Investments

Investment Discussion Steve Wilhelm

New Business-TBD