

AGENDA  
GVR Investment Committee  
June 5, 2018

Approved by Chair Tom Sadowski June 2, 2018 1:32pm

Date: Tuesday, June 5, 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; Gene Kasper, member at-large, Cheryl Moose, CFO; Skip Breither, EJ Financial Adviser; Kent Blumenthal, CEO (ex-officio), David Webster, Accounting Supervisor

Quorum Present?

Approval of Previous Meeting Minutes

Introductions and Background-Gene Kasper

The history of the Investment Committee – Vicky Mournian

Market Update-Skip

Account Reviews: Emergency, Maintenance Repair and Replace, New Initiatives, Operations

Conflict of Interest for Committee Members

New Business-Closed Confidential Session to discuss Professional Management

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