

AGENDA
GVR Investment Committee
September 4, 2018

Approved by Tom Sadowski September 3, 2018 11:22 AM

Date: Tuesday, September 4, 2018

Time: 1:30 PM AZ Time

Location: Las Campanas Agave Room

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, Carol Crothers, Director, Skip Breither, EJ Financial Adviser; Kent Blumenthal, CEO (ex-officio), David Webster, Accounting Supervisor

Quorum Present?

Approval of Previous Meeting Minutes

Brief Market Update-Skip

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

Investments completed since last meeting

Discussion of CD costs

IC History-Review and Approval

New Business

Establishing Benchmarks

Discussion and Finalization of RFP (without Edward Jones participation)

Member Comments
