AGENDA

GVR Investment Committee August 15, 2019

Posting Approved by Chair Tom Sadowski; Friday, August 9, 2019; 9:40am

Date: August 15, 2019

Time: 1:30 AZ Time

Location: Las Campanas Juniper Room

Call to Order

Roll Call:

Tom Sadowski, Chairperson; Roger Myers, member-at-large, Cheryl Moose, CFO, Mark Kelley, member at-large, Gene Kasper, member at-large, Carol Crothers, Director, Rob Brown, member-at large; Kent Blumenthal, CEO (ex-officio), John Roberts, SBH, Skip Breither, Edward Jones

Quorum Present?

Old Business

Operational Account Alternatives and Analysis-Rob Brown

IPS Policy Statement-Rob Brown

Member Comments