

AGENDA
GVR Investment Committee
October 23, 2019

Approved for Posting by Chair Sadowski, Tuesday, October 8, 2019 2:29pm

Date: October 23, 2019

Time: 1:30 AZ Time

Location: TBD

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

Quorum Present?

Old Business

Transfer of Assets to JP Morgan/Chase-Kent, Cheryl

Account Update-John Roberts

New Business

CPM Updates-Rob, Mark

What to Expect-Rob Brown

Reimbursement of Reserve Funds-Tom, Cheryl, David

Member Comments