

AGENDA  
GVR Investment Committee  
November 20, 2019

Posting Approved by Chair Sadowski, November 14, 2019

Date: November 20, 2019

Time: 10:30 AZ Time

Location: Las Campanas, Ironwood 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), Charlie Sieck (ex-officio)

Quorum Present?

Old Business

Meeting Minutes

Revised IPS Policy Statement and CPM Changes-Mark Kelley

Member Comments