## AGENDA GVR Investment Committee January 13, 2020

## Posting Approved by Chair Sadowski, January 7, 2020

Date: January 13, 2020

Time: 01:30 AZ Time

Location: East Center, Lounge

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** 

**New Business** 

Report on Reserve Funds-John Roberts

JP Morgan Chase-Cheryl

Reserve Funds Benchmarks-Rob Brown

**GVR Now Article-Charlie** 

Member Comments