



AGENDA

Investments Committee Meeting

Tuesday, January 25, 2022

10:00 AM – West Center Room 2 and Zoom

GVR's Mission Statement: *“To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”*

Investment Committee Members: Bev Lawless, Chair, Dave Gamrath, Eric Sullwold, Nellie Johnson,
Attendees: David Webster, Liaison and CFO, Mike Zelenak, President and Member ex officio, Scott Somers, CEO

1. Call to Order/Roll Call/Quorum?
2. Review/accept minutes from meeting of 12/3/21
3. December review/summary? - Dave Gamrath
4. Review 4th Quarter Results with Kevin Palevsky
5. Review 4th Quarter Results with John Roberts
6. Review IPS MRR-B & Operating Cash-B targets, goals, etc.
7. Member comments
8. Adjourn

Next meeting?