

## Investments Committee Meeting

Wednesday, April 20, 2022 9:00am MST – West Center / Room #2 / Zoom

Attendees: Bev Lawless (Chair), Dave Gamrath, Eric Sullwold, Jack Van Den Beldt,

David Webster (CFO/Liaison), Kathi Bachelor (GVR Board President).

Guests: John Roberts, SBH

Visitors: 5

1. Call to Order/Roll Call/Quorum

Chair Lawless called the meeting to order at 10:00am MST; guorum established.

2. Approve Minutes of January 25, 2022 Investment Committee meeting.

MOTION: Sullwold / Seconded. Approve the minutes as presented.

Passed: unanimous

- **3. Chair Comments** no comments
- 4. Review of 1<sup>st</sup> Quarter 2022 Investment Summary with John Roberts (SBH)

All Investments performance for 2021 were reviewed.

- **6. Member Comments** no comments
- 7. Adjournment

MOTION: Gamrath / Seconded. Adjourn meeting at 11:05 am MST.