



AGENDA

Investment Committee
Monday, September 25, 2023
1:30pm MST
West Center Room 2 / Zoom

GVR's Mission Statement: "To provide excellent facilities and services that create opportunities for recreation, social activities, and leisure education to enhance the quality of our members' lives."

Committee: Bev Lawless (Chair), Nellie Johnson, Robert Quast, Eric Sullwold, Jack Van Den Beldt, Marge Garneau (President), Scott Somers (CEO), David Webster (CFO/Liaison)

Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**
2. **Chair Comments**
3. **Business**
 - a. Discuss Potential Revised Benchmarks Due to Expected Increased Spending Levels
 - b. Discuss Advisability of Eliminating Oil & Gas Investments
 - c. Discuss Potential New Reports
4. **Member Comments**
5. **Adjournment**

Next Meeting: Wednesday, October 18, 2023, 9:00-10:30am, WC-Rm 2/Zoom