



MINUTES

Investments Committee Meeting

Wednesday, January 17, 2024
9:00am MST – West Center / Room #2 / Zoom

Attendees: Bev Lawless (Chair), Nellie Johnson, Eric Sullwold, David Webster (CFO/Liaison).

Guests: John Roberts, SBH

Visitors: 4

1. Call to Order/Roll Call/Quorum

Chair Lawless called the meeting to order at 9:00am MST; quorum established.

2. Approve Minutes of prior Investment Committee meeting.

There were no prior minutes to approve.

3. Chair Comments – no comments

4. Review of 4th Quarter 2023 Investment Summary with John Roberts (SBH)

All Investments performance through 4th quarter 2023 were reviewed.

6. Member Comments – no comments

7. Adjournment

MOTION: Sullwold / Seconded. Adjourn meeting at 11:15 am MST.