



## Minutes

**Investment Committee**  
**Wednesday, April, 17, 2024**  
**9:00 a.m. – 10:30 a.m. 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:** Nellie Johnson, (Chair), Michael Cataldo, Dale Howard, Bev Lawless, George Losleben, Eric Sullwold, Marge Garneau (President), Scott Somers (CEO), David Webster (CFO/Liaison)

**Board Members present:** Candy English

### **Agenda Topic**

1. **Call to order roll call, Quorum established**
2. **Approve Meeting Minutes: January 17, 2024**  
**Motion: Sullwold moved, Johnson seconded to approve meeting minutes from January 17, 2024.**  
**Passed: unanimous**
3. **Chair Comments:**
  - Discussion of work plan
4. **Staff Reports**
  - a. Investment consultant Kevin Palevsky of JPM discussed operating cash accounts.
  - b. Investment consultant John Roberts of SBH reviewed Q1 results.
5. **New Business:** None
6. **Adjournment:**  
**Meeting adjourned with a unanimous vote.**

Next meeting: August 7, 2024, 9:00 a.m. WC R#2