



## Minutes

**Investment Committee**  
**Wednesday, October 16, 2024**  
**9:00 a.m. – 11:00 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), Bev Lawless, Dale Howard, Eric Sullwold

**Committee Members absent:** Michael Cataldo, George Losleben, Scott Somers, Marge Garneau

**Board Members present:** Kathi Bachelor, Candy English

**Staff:** David Webster (CFO/Liaison) and Howie Murray, Controller

### **Agenda Topic**

1. **Call to order roll call, Quorum established**
2. **Approve Meeting Minutes: April 17 and August 7, 2024**  
**MOTION: Sullwold moved/Howard seconded to accept and approve Meeting Minutes April 17, 2024.**  
**Passed: unanimous**  
  
**MOTION: Sullwold moved/Lawless seconded to approve Meeting Minutes August 7, 2024.**  
**Passed: unanimous**
3. **Chair Comments:**  
**The Chair is pleased with investment returns, curious about input from advisors about the impact of interest rate changes.**
4. **Staff Reports**
  - a. Third Quarter 2024 Investment Summary.
5. **Business:**
  - a. **JP Morgan Quarterly Report - Kevin Palevsky**
  - b. **Corient Quarterly Report -Brendan Manna**
6. **Adjournment**  
**MOTION: Sullwold moved/seconded to adjourn.**  
**Passed: unanimous**

Next meeting: January 15, 2025, 9:00 a.m. WC R#2