



AGENDA

Investments Committee Special Meeting

Friday, November 12, 2021

10:00 AM – Las Campanas, Juniper Room and Zoom

GVR's Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

Investment Committee Members: Bev Lawless, Chair, Dave Gamrath, Eric Sullwold, Nellie Johnson,
Attendees: David Webster, Liaison and CFO, Mike Zelenak, President and Member ex officio, Scott Somers, CEO

1. Call to Order/ Roll Call/ Quorum?
2. Review/accept minutes from meeting of October 20, 2021.
3. Chair comments
4. Review October Investment Summary
5. New Business
 - A. Discuss options for Operating Cash Account(s)
 - B. Establishing MRR-B Pools and Spas Account and IPS
6. Member comments
7. Adjourn

Bev Lawless

David Gamrath

Next Meeting –