



## MINUTES

**Investments Committee**  
**Wednesday, April 23, 2025**  
**9:00am – 10:30am MST**  
**West Center Room 2 / Zoom**

**Committee:** Lanny Smith (Chair), Michael Cataldo, Dale Howard, Bev Lawless, George Losleben, Tony Morley, Bob Quast, Eric Sullwold, Steve Wilhelm, Kathi Bachelor (President), Scott Somers (CEO), David Webster (CFO/Liaison)

**Absent:** Eric Sullwold

**Board Attendees:** Candy English

**Visitors:** None

### Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**
2. **Approve or Amend Agenda**  
Committee consensus to accept the agenda.
3. **Approve Meeting Minutes:** January 15, 2025, Minutes were approved through email with unanimous consent.
4. **Chair Comments**
  - Welcome to all Investment Committee (IC) members to the first of four meetings for the year.
  - Encouraged IC members to review the CPM and the IC duties in the CPM.
5. **Business**
  - A. Review of Operating Cash Investments with Kevin Palevsky of JPM
  - B. Review of 2024 First Quarter with John Roberts of Corient
6. **Member Comments:** 0 comments
7. **Adjournment**  
**No objections to adjourn. Meeting adjourned at 10:30am MST**

**Next Meeting:** Wednesday, July 16, 2025, 9:00-10:30am, WC-Rm 2/Zoom