

MINUTES
GWCCA FINANCE COMMITTEE MEETING
August 31, 2021
11:00 AM
GWCCA Admin Conference Room

The following six out of seven Finance Committee Members were present:

Steve Allen
Don Balfour
Brian Daniel, Chair
Bill Jones
Doug Tollett
Dexter Warrior

Chair Daniel called the meeting to order at 11:00 a.m.

A motion to approve August 17, 2021, Finance Committee meeting minutes was made by Doug Tollett, seconded by Don Balfour, and unanimously approved.

OPEB TRUST ACTUARIAL REPORT

Janet Arsenault, GWCCA Senior Director of Finance, reported on the OPEB Trust actuaries.

OPEB TRUST FY21 PERFORMANCE REPORT

Mark Kallis with FiduciaryVest presented the FY21 OPEB Investment Performance Report to the Committee.

With no further business to discuss, the meeting was adjourned at 11:50 a.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Brian Daniel, Chair