

MINUTES
GWCCA FINANCE COMMITTEE MEETING
April 26, 2022
11:15 AM
Administration Conference Room

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

Brian Daniel, Chair
Don Balfour
Glenn Hicks
Doug Tollett
Dexter Warrior

Chair Daniel called the meeting to order at 11:18 a.m.

A motion to approve the October 25, 2021, Finance Committee meeting minutes was made by Brian Daniel, seconded by Doug Tollett, and unanimously approved.

Mark Kallis presented the Georgia World Congress Center Authority OPEB Trust Investment Performance Report for Q1 2022 which included the following:

- Market Commentary
- Total Portfolio Overview
- Investment Manager Analysis

With no further business to discuss, the meeting was adjourned at 12:06 p.m.

Respectfully submitted:

Approved:

Alisha King, Assistant Secretary

Brian Daniel, Chair