

MINUTES
GWCCA FINANCE COMMITTEE MEETING
GWCCA OPEB TRUST BOARD OF TRUSTEES MEETING
Tuesday, December 5, 2023
1:45 PM
Administration Conference Room

The following five Members were present:

Brian Daniel, Chair
Glenn Hicks
Doug Tollett
Dexter Warrior
Maxine Burton

Chair Daniel called the meeting to order at 2:04 PM.

A motion to approve May 11, 2022, Finance Committee meeting minutes was made by Doug Tollett, seconded by Glenn Hicks, and unanimously approved.

OPEB TRUST UPDATE

Mark Kallis with FiduciaryVest reported on trust fund performance to date as well as the pros and cons of changing the custodian from Bank of New York to Schwab.

A motion was made by Dexter Warrior, seconded by Doug Tollett, and unanimously approved to change the custodian from Bank of New York to Schwab.

With no further business to discuss, the meeting was adjourned at 3:43 PM.

Respectfully submitted:

Approved:

James Pargen Robertson, Jr.
Legal Counsel

Brian Daniel
Committee Chair