



P.O. Box 3039 • Grand Junction, CO 81502
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BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, August 21, 2019

Location: Home Loan Building, 205 N. 4th Street, Grand Junction, CO 81501, in the Community Room on the Basement level

This meeting is open to the public and is scheduled to include consideration of the following agenda items:

Agenda:

- I. Call to Order.
- II. General Public Comment.
- III. Adoption of the July Meeting Minutes.
- IV. Consent Agenda:
 - a. Dufford, Waldeck, Milburn, & Krohn Invoice
 - b. Dusti Reimer Invoice
 - c. Chadwick, Steinkirchner, Davis & Co. Invoice
 - d. Eide Bailly Invoice
- V. Presentation by Dr. Nathan Perry.
- VI. Staff Report.
- VII. Review of Financials.
- VIII. Review of Investment Account.
- IX. Review of and Possible Investment Changes with RoseCap Investment Advisors for the Permanent Fund.
- X. Unscheduled Business.

Notice of this meeting was posted on July 12, 2019, on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction.