



**POST-EMPLOYMENT HRA BOARD OF TRUSTEES
MINUTES**

September 25, 2025

Board Members

Lorenda Volker	<u>Innovest</u>
Bridget Paris	
Lorrie Lopez	
Joshua Fudge	
Jennifer Whitener	Troy Jensen
Joseph Shellhammer	Kyli Soto
HR: Kathy Harris	

Meeting minutes from 3/26/25 were approved by Lorenda Volker and Josh Fudge.

New Business:

Innovest presented the 2025 Share Class Review document, and changes were recommended at this time.

Innovest presented the 2025 Investment Policy Statement (IPS). One edit was made in terms of meeting cadence. A motion was made to approve the IPS with the edit noted, and the Board voted unanimously to approve. Innovest to send the revised IPS to Jennifer Whitener for electronic signature.

Jennifer informed the group that Human Resources will be working with Innovest to create a document for participants that will outline all participant investment and shareholder fees to be posted on the County's public HRA site.

No other new business was discussed.

Innovest provided their 1st and 2nd quarter review of the performance for the HRA plan.

Plan assets have increased from \$4,290,320 to \$4,802,387.