



## POST-EMPLOYMENT HRA BOARD OF TRUSTEES

### MINUTES

August 14, 2024

#### Board Members

Lorenda Volker	<u>Innovest</u>
Bridget Paris	
Carol Block	Jared Martin
Joshua Fudge	
Jennifer Whitener	Troy Jensen
Joseph Shellhammer	Kyli Soto
HR: Kathy Harris	

Meeting minutes from 2/28/24 were approved by Lorenda Volker and Josh Fudge.

#### New Business:

Innovest reviewed the redline changes to the 2024 Investment Policy Statement (IPS). Joseph Shellhammer approved via email. The rest of the committee approved the changes as well at the meeting. Kyli will email to Jennifer to DocuSign.

Innovest completed their share class review. No recommended changes at this time.

Jennifer confirmed that she is working with Jennifer Glover to post meeting minutes and reports on the public facing Benefits page so retirees can access if desired.

No other new business was discussed.

Innovest provided their 1st and 2nd quarter review of the performance for the HRA plan, as well as the annual fiduciary duties review.

Plan assets have increased from \$3,934,379 to \$4,062,855.