

NWFSC Foundation RFP Evaluation Committee Meeting
March 15, 2018 8:00 a.m.
Room 128, Learning Resource Center

Members Present

Bo Arnold	J.D. Peacock
Wayne Campbell	Steve Wills
Don Litke	Dewayne Youngblood
Jeff McInnis	

Staff Present:

Serena Brown	Jason Masters
Cristie Kedroski	Annie Young
Carla Reinlie	

Absent:

David Costa, Jeff Floyd, Chad Hamilton, Dennis Peters, Alan Wood

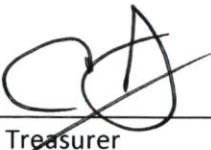
Call to Order:

Mr. McInnis called the meeting to order at 8:00 a.m.

Investment Services Request for Proposal (RFP):

Mr. McInnis noted that the Foundation received 23 responses to RFP 2017/2018-02 Investment Management Services. He then opened up discussion on the best way to proceed with the selection process to ensure transparency and thoroughness. The committee then discussed the proposals and compared firms based on scores using criteria listed in the RFP that the seven committee members compiled individually prior to the meeting. Based upon the data compiled from each of the reviewer's scores, the committee then voted to forego oral presentations and recommend the contract be awarded to the highest scoring firm, which was McGovern, O'Dell & Associates, the Foundation's current Investment Management firm. **Motion to approve the selection of McGovern, O'Dell & Associates for the Investment Management Services contract based on requirements in the RFP: Mr. Campbell; Second: Mr. Peacock; Voted For: Maj Gen Litke, Mr. McInnis, Mr. Wills, Mr. Youngblood; Voted Against: Dr. Arnold.**

Adjournment: There being no further business, the meeting adjourned at 8:56 a.m.



Jeff McInnis, Treasurer

7/17/18

Date



Cristie Kedroski, Secretary

7/17/18

Date