

NWFSC Foundation Investment Services RFP Oral Presentation Meeting
April 19, 2023
Room 214, Building 400

Members Present:

Destin Cobb
Cindy Frakes
Todd Grisoff
Heather Kilbey

Jonathan Ochs
Steve Rhodes
Chris Stowers
Alan Wood

Staff Present:

Jennifer Bernich
Conner Rogers
Tara Thomson

Call to Order:

The meeting was called to order at 9:00 am.

Presentation from Semi-Finalists:

- Captrust
- McGovern, O'Dell & Associates
- Vanguard
- Wilshire
- Truist

Discussion:

Following each presentation, the committee asked questions of each finalist. At the summation of all presentations, the committee had open discussion regarding the presentations and the process thus far. Each member filled out an evaluation sheet and the results we presented to the committee.

Appointment of Invest Firm:

Motion to approve McGovern, O'Dell & Associates for recommendation to the Board Mr. Grisoff; Second, Mr. Wood. Motion carried unanimously.

Adjournment:

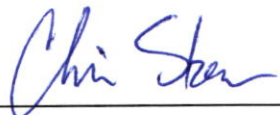
There being no further business, the meeting adjourned at 1:19 pm.



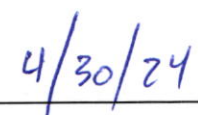
Steve Rhodes, Chair



Date



Chris Stowers, Secretary



Date