



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

**February 28, 2024**

**Board Members**

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

Meeting minutes from 8/30/23 were approved by Josh Fudge and Carol Block.

New Business:

No new business was discussed.

Innovest provided their 3<sup>rd</sup> and 4<sup>th</sup> quarter review of the performance for the HRA plan, as well as the annual fiduciary duties review.

Plan assets have increased this quarter from \$3,889,054 to \$3,934,379.