

**Santa Rosa Junior College Foundation**  
**Investment Committee Meeting**

Zoom 960 7605 0998

Proposed Agenda items for May 6, 2021 IC Meeting 7:30 am to 9:00 am

Committee Members – Doug Pavese – Chair, Steve Zwick, Sue Nelson, Suzy Marzalek, Matt Hunstock,  
Don Chigazola, Scott Bartley, Noah Jacobson, Kate Jolley, Jorge Servin

Consultants – Tony Parmisano, Todd Au, Drew Aviles

Staff – J. Mullineaux

7:30 a.m.	1. Call to order	Doug Pavese	
	2. Approval of the May 6, 2021 Agenda	Doug Pavese	Action
	4. Approval of minutes: November 12, 2021	Doug Pavese	Action
7:40 a.m.	5. Consultant’s Report		
	A. Capital Markets Review/Outlook	Parmisano/Au	Information
	B. Q3 Portfolio Review	Parmisano/Au	Information
	C. QTD Balance/Performance Update	Parmisano/Au	Information
	D. Latest NACUBO Peer Study	Parmisano/Au	Information
	E. Environmental Social Governance (ESG) Policies Discussion	Parmisano/Au	Information
8:50 a.m.	6. Other Business		
	A. Other Business	Committee/Staff	Information
9:00 p.m.	7. Adjourn		

Next meeting – August 5, 2021, 7:30 – 9 am; Foundation Office or Zoom conference TBA