



Investment Committee

August 5, 2025 Meeting 11:00pm to 12:30pm

Physical Location: SRJC Foundation, 707 Elliott Avenue, Santa Rosa, CA, 95401

Zoom Location: <https://santarosa-edu.zoom.us/j/81661013682>; Dial by your location: +1 669 900 6833

US (San Jose); Meeting ID: 816 6101 3682

Agendas and supporting materials are available on the Foundation's website at

<https://foundation.santarosa.edu/>

SRJC Land Acknowledgement: *We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.*

Participants: Marion Walker – Chair, Evan Hershey – Vice Chair, Scott Bartley, Jason Gittins, Matt Hunstock, Noah Jacobson, Kate Jolley, Michael Tremont

Consultants: Tony Parmisano, Todd Au

Staff: Sarah Laggos, Katie Greenwald

<u>Time:</u>	<u>Agenda Item:</u>	<u>Presenter(s):</u>	<u>Purpose:</u>
11:00 am	1. Call to Order	Marion Walker	Information
	2. Approval of May 1, 2025 Minutes	Marion Walker	Action
	3. Public Comment	Marion Walker	Information
	4. Consultant's Report	Parmisano/Au	Information
	a. Capital Markets Review and Outlook		
	b. June 30, 2025 Performance Review		
	c. Portfolio Positioning Update		
	d. Annual Asset Allocation Study		
	5. Foundation Update	Sarah Laggos	Information
	6. FY26 Investment Committee Meeting Schedule	Sarah Laggos	Information
	a. November 6th, 11:30-1:00		
	b. February 5th, 11:30-1:00		
	c. May 7th, 11:30-1:00		
12:30 pm	7. Other Business		
	8. Adjourn		

Next Meeting:

Investment Update to the SRJC Foundation Board

November 20, 2025 (4:00pm), 707 Elliott Avenue

ADA COMPLIANCE

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