



Investment Committee

November 7, 2024 Meeting 12:00pm to 1:30pm

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

Teleconference Location: <https://santarosa-edu.zoom.us/j/87067254170>

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, Don Chigazola, Scott Bartley, Jason Gittins, Matt Hunstock, Noah Jacobson, Kate Jolley, Sue Nelson, Michael Tremont

Consultants: Tony Parmisano, Todd Au

Staff: J Mullineaux, Katie Greenwald

<u>Time:</u>	<u>Agenda Item:</u>	<u>Presenter(s):</u>	<u>Purpose:</u>
12:00 pm	1. Call to Order	Marion Walker	Information
	2. Public Comment	Marion Walker	Information
	3. Approval of August 1, 2024 Minutes	Marion Walker	Action
	4. Consultant’s Report	Parmisano/Au	Information
	a. Capital Markets Review & Outlook		
	b. September 30, 2024 Performance Monitor		
	o October Update		
	o Portfolio Activity		
	c. Private Equity Manager Recommendation		
	5. Board of Directors Board Presentation November 21	J Mullineaux	Information
	6. Other Business		
1:30 pm	7. Adjourn		

Next Meeting:

February 2, 2025 (12:00pm – 1:30pm), 707 Elliott Avenue

ADA COMPLIANCE

In compliance with Government Code section 54954.2. (a) Santa Rosa Junior College will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the SRJC Foundation, 1501 Mendocino Avenue, Santa Rosa, California, (707) 527-4348.