



**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.*

**Investment Committee**  
November 11, 2023 Meeting 7:30 to 9:00 am  
 SRJC Foundation, 707 Elliott Avenue

**Participants:** Don Chigazola – Chair, Sue Nelson – Vice Chair, Scott Bartley, Evan Hershey, Matt Hunstock, Noah Jacobson, Kate Jolley, Marion Walker

**Consultants:** Tony Parmisano, Todd Au, Drew Aviles

**Staff:** J Mullineaux

<u>Time:</u>	<u>Agenda Item:</u>	<u>Presenter(s):</u>	<u>Purpose:</u>
7:30am	<b>1. Call to Order</b>	Sue Nelson	Information
	<b>2. Public Comment</b>	Sue Nelson	Information
	<b>3. Approval of August 3, 2023 Minutes</b>	Sue Nelson	Action
	<b>4. Consultant’s Report</b>		
	<b>a. Q3 Capital Markets Review &amp; Outlook</b>	Parmisano/Au	Information
	<b>b. Portfolio Review</b>		Information
	<b>c. Investment Policy Statement amendment</b>		Action
	<b>d. Investment Recommendation – McMorgan Infrastructure</b>		Action
	<b>e. November 30<sup>th</sup> Graystone Presentation to SRJC Foundation Board</b>	J Mullineaux	Information
	<b>5. Other Business</b>		
9:00am	<b>6. Adjourn</b>		

Next Meeting, February 1, 2024, 7:30am to 9:00am  
 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.*