

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

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

Physical Location: SRJC Foundation, 707 Elliott Avenue, Santa Rosa, CA, 95401 Zoom Location: https://santarosa-edu.zoom.us/j/82545995558

Agendas and supporting materials are available on the Foundation's website at https://foundation.santarosa.edu/

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, Katie Greenwald

Agenda Item: Presenter(s): Purpose: 1. Call to Order Don Chigazola Information 2. Public Comment Don Chigazola Information 3. Approval of November 2, 2023 Minutes Don Chigazola Action 4. Consultant's Report a. Capital Markets Review & Outlook Parmisano/Au Information b. O4 Portfolio Review Information **Private Credit Asset Class Education** Information 5. Other Business

J Mullineaux Information

6. Adjourn

Next Meeting, May 2, 2024, 7:30am to 9:00am

707 Elliott Avenue