



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

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

SRJC Foundation, 707 Elliott Avenue

Zoom Location: <https://santarosa-edu.zoom.us/j/86260993252>

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
- Guests:** Michael Tremont and Jason Gittins

<u>Time:</u>	<u>Agenda Item:</u>	<u>Presenter(s):</u>	<u>Purpose:</u>
7:30am	1. Call to Order	Don Chigazola	Information
	2. Public Comment	Don Chigazola	Information
	3. Approval of February 1, 2023 Minutes	Don Chigazola	Action
	4. FY25 Committee Leadership and Membership	J Mullineaux	Information
	a. Discussion of the timing of future meetings		
	5. Consultant’s Report	Parmisano/Au	Information
	a. Capital Markets Review & Outlook		Information
	b. Q1 Portfolio Review		Information
	c. Private Credit Recommendation		Information
	d. NACUBO Peer Study Presentation		
	6. Other Business		Information
9:00am	7. Adjourn		
	Next Meeting, August 1, 2024		
	707 Elliott Avenue		

ADA COMPLIANCE

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