



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
August 3, 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, Jorge Servin, 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	1. Call to Order	Don Chigazola	Information/Action
	2. Public Comment	Don Chigazola	Information
	3. Approval of May 4, 2023 Minutes	Don Chigazola	Action
	4. Consultant’s Report		
	a. Capital Markets Review	Parmisano/Au	Information
	b. Q2 Performance Monitor and QTD Update		Information
	c. Summary of Portfolio Action		Information
	d. Asset Allocation Study		Information
	e. Committee Discussion of Investments with Exchange Bank	J Mullineaux/Kate Jolley	Action
	5. Other Business		
9:00am	6. Adjourn		
	Next Meeting, November 2 nd , 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.