



**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 2, 2023 Meeting 7:30 to 9:00 am  
 707 Elliott Avenue, Community Room

**Participants:** Don Chigazola – Chair, Sue Nelson – Vice Chair, Scott Bartley, Matt Hunstock, Noah Jacobson, Suzy Marzalek, 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 August 3, 2022 Minutes	Don Chigazola	Action
	4. Consultant’s Report	Parmisano/Au	
	a. Capital Markets Review/Outlook		Information
	b. Performance Report through 12/31/22		Information
	c. Performance Estimate YTD		Information
	d. Summary of 11/17/22 Board Presentation		Information
	e. Crypto Donations Discussion		Information
	5. Other Business	J Mullineaux	Information
9:00am	6. Adjourn		

Next Meeting, May 4<sup>th</sup>, 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.*