

<u>SRJC Land Acknowledgement:</u> 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 4, 2023 Meeting 7:30 to 9:00 am

707 Elliott Avenue, Community Room

Participants:	Don Chigazola – Chair, Sue Nelson – Vice Chair, Scott Ba Suzy Marzalek, Kate Jolley, Jorge Servin, Marion Walker		lacobson,
Consultants: Staff:	Tony Parmisano, Todd Au, Drew Aviles J Mullineaux		
<u>Time:</u>	Agenda Item:	<u>Presenter(s):</u>	Purpose:
7:30am	1. Call to Order	Don Chigazola	mormation/Action
	2. Public Comment	Don Chigazola	Information
	3. Approval of February 2, 2023 Minutes	Don Chigazola	Action
	 4. Consultant's Report a. Capital Markets Review/Outlook b. Q1 Performance Review and Portfolio Discussion c. Performance Estimate QTD d. NACUBO Peer Group Study 5. Committee Discussion of Graystone Performance a. Graystone Excused for this Discussion 	Parmisano/Au Don Chigazola	Information Information Information Information Information

9:00am 6. Other Business

 Adjourn Next Meeting, August 3rd, 7:30am to 9:00am, 707 Elliott Avenue

ADA COMPLIANCE

In compliance with <u>Government Code section 54954.2</u>. (a) Santa Rosa Junior College will, <u>on request</u>, 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.