

INVESTMENT COMMITTEE MEETING AGENDA

Wednesday February, 5 2025 3 pm

LTC- Leon Stutzman Conference Room Or Zoom conferencing by arrangement

- 1. CALL TO ORDER (Ron Eastman, Chair)
- 2. RECOGNITION of GUESTS and PUBLIC COMMENT

 Members of the audience wishing to address the committee may do so during the public comment period.

 Under provisions of the Brown Act, the committee may not discuss or take action on oral requests that are not part of the agenda. Comments are limited to three minutes per person or as determined by the committee.
- 3. APPROVAL OF MINUTES (Ron Eastman, Chair)

 Mr. Eastman will present the Oct 31, 2024 minutes for approval

ACTION

4. REVIEW QUARTERLY PORTFOLIO RESULTS (Monterey Private Wealth)

Advisors will review performance of investments for 2024 fourth quarter

INFORMATION

- 5. ANNOUNCEMENTS INFORMATION
- 6. ADJOURNMENT

Next Regular Meeting: April 23, 2025

Public records provided to the committee for the items listed on this agenda may be viewed online at the Foundation's website (http://www.mpc.edu/foundation), at the MPC Foundation Executive Director's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours, or at the committee meeting.

Our Vision

Universal access to extraordinary higher education.

Our Mission

We create opportunities for students and enhance the learning environment at MPC by fundraising and friend raising.