



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

INVESTMENT COMMITTEE MEETING AGENDA

January 26, 2023 4 pm

Via Video Conference:

<https://mpc-edu.zoom.us/j/89845286537?pwd=MW5UaIM3aXdyNVlwaHBXY1cxdtFHZz09>

Or by Phone: 360 209 5623

Meeting ID: 898 4528 6537 Passcode: 753253

1. CALL TO ORDER (Nathan Steen, 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 (Nathan Steen, Chair) ACTION
Mr. Steen will present the October 27, 2022 minutes for approval.
4. REVIEW QUARTERLY PORTFOLIO RESULTS (Monterey Private Wealth) INFORMATION
Advisors will review performance of investments for 2022 Fourth Quarter.
5. BROWN ACT UPDATE (Beccie Michael) INFORMATION
INFORMATION
Ms. Michael will provide an overview of AB 2449's effects on MPCF committee meeting format.
6. ANNOUNCEMENTS INFORMATION
7. ADJOURNMENT

Next Regular Meeting:
April 27, 2023, 4 pm

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.