



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

## INVESTMENT COMMITTEE MEETING AGENDA

Thursday July 27, 2023 4 pm

MPC Admin Building Large Conference Room

Or Zoom conferencing by arrangement

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 April 27, 2023 minutes for approval.*
4. REVIEW QUARTERLY PORTFOLIO RESULTS (Monterey Private Wealth) INFORMATION  
*Advisors will review performance of investments for 2023 Second Quarter.*
5. DISCUSS UPDATES to MPC FOUNDATION'S INVESTMENT POLICY ACTION  
*MPCF's Investment Policy was most recently updated in the in the spring of 2020. Per Committee request, the Committee and Advisors will explore potential updates to the Policy.*
6. ANNOUNCEMENTS INFORMATION
7. ADJOURNMENT

**Next Regular Meeting:  
October 26, 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.**