



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

INVESTMENT COMMITTEE MEETING AGENDA

Thursday April 25, 2024 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 January 25, 2024 minutes for approval
4. REVIEW QUARTERLY PORTFOLIO RESULTS (Monterey Private Wealth) INFORMATION
Advisors will review performance of investments for 2024 first quarter
5. DISCUSS UPDATES to MPC FOUNDATION'S INVESTMENT POLICY ACTION
MPCF's Investment Policy Statement (IPS) was most recently updated in 2020; reviewed without revision in summer of 2023. Committee and Advisors will explore potential updates to the IPS.
6. ANNOUNCEMENTS INFORMATION
7. ADJOURNMENT

Next Regular Meeting:
July 25, 2024 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.