



INVESTMENT COMMITTEE MEETING

October 22, 2020 4:00 p.m.

Via Video Conference: <https://meet.google.com/xhc-otqw-bkf>

Or by phone: 413-591-4212 PIN: 229 147 847#

AGENDA

1. CALL TO ORDER (Nathan Steen, Chair)
2. RECOGNITION/GUESTS
3. 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 is prohibited from discussing or taking 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.
4. APPROVAL OF MINUTES (Nathan Steen, Chair) ACTION
Mr. Steen will present the July 23, 2020 minutes for approval.
5. REVIEW QUARTERLY PORTFOLIO RESULTS (Monterey Private Wealth) INFORMATION
Advisors will review performance of investments from 2020 3rd Quarter.
6. 2021 FUND DISTRIBUTION/BANDED INFLATION CALCULATIONS (MPCF Staff) INFORMATION
Staff will review the scheduled 2021 distribution of funds based on the banded inflation calculation worksheet.
7. ANNOUNCEMENTS INFORMATION
8. ADJOURNMENT

Next Regular Meeting:

Early 2021

Venue TBD

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.