



INVESTMENT COMMITTEE MEETING

October 28, 2021 4:00 p.m.

<https://cccconfer.zoom.us/j/97645217353?pwd=Qm0ydkV2WUxVLzh5TGZMb0ZpTnhZUT09>, Password 139866

Or by phone: +1 312 626 6799, meeting ID: 976 4521 7353

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 22, 2021 minutes for approval.
- 5. REVIEW QUARTERLY PORTFOLIO RESULTS (Monterey Private Wealth) INFORMATION
Advisors will review performance of investments from 2021 3rd Quarter.
- 6. ENVIRONMENTAL, SOCIAL & GOVERNANCE (ESG) Investments Overview (MPW) INFORMATION
Advisors will provide a primer to guide MPCF’s decisions about including ESG assets in portfolio.
- 7. 2022 FUND DISTRIBUTION/BANDED INFLATION CALCULATIONS (MPCF Staff) INFORMATION
Staff will review the scheduled 2022 distribution of funds based on the banded inflation calculation worksheet.
- 8. ANNOUNCEMENTS INFORMATION
- 9. ADJOURNMENT

***Next Regular Meeting:
Early 2022, 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.