



## Investment Advisory Committee | Regular Meeting

**DRAFT – PENDING APPROVAL**

<b>Date/Time</b>	November 16, 2022,   2:00 p.m. – 3:30 p.m.
<b>Location</b>	Teleconference meeting.  Members of the public may attend and provide comments via the Dial-in or Video options provided below.  If any accommodations are needed, please contact Yvette Ruiz at 916-325-8560 or <a href="mailto:foundationboard@foundationccc.org">foundationboard@foundationccc.org</a> . Requests should be made as soon as possible, but at least 48 hours before the scheduled meeting.
<b>Dial-In</b>	1-669-900-6833; Meeting ID: 281 564 081
<b>Video</b>	Zoom link: <a href="https://zoom.us/j/281564081">https://zoom.us/j/281564081</a> Meeting ID: 281 564 081

### AGENDA

#### Call Open Session to Order | Committee Chair

##### A. Identification of Individuals Present

###### Investment Advisory Committee Members:

David Agger, Committee Chair | Partner, Metropolis Partners  
Ellen Blix, Partner, Head of Investor Relations, SignalFire  
Darius Anderson, Director and Board of Governors Member  
Gary Reed, Former Director and Board of Governors Member  
Geneve Villacres, Director  
Manuel Baca, Director  
Shannon Hill, Executive Director, Cuesta College Foundation  
Stephan Castellanos, Director

##### B. Foundation Staff:

Keetha Mills, President and Chief Executive Officer  
Scott Travasos, Chief Financial Strategy Officer  
Melissa Conner, Chief Advancement Officer

Andrea Meyer, General Counsel and Corporate Secretary  
John O'Sullivan, Senior Director, Systems and Special Projects  
Jodi Samuels, Director, Strategic Support for Colleges and Scholars  
Yvette Ruiz, Executive Assistant to the President and Chief Executive Officer

**C. J.P. Morgan Team:**

Robert Keller, Vice Chairman  
Thomas Landry, Global Investment Specialist-Endowments and Foundations  
Tracy Nunziati, Vice President of Client Advisor,  
Katarina Ivanovich, Investment Associate Specialist-Endowments and Foundations  
Andrew Bonelli, Client Advisor Associate  
Lindsay Frogge, Client Advisory Analyst  
Isabel Potter, Client Advisory Analyst

**D. Others:**

Kelly King, Executive Director, Foundation for Los Angeles Community Colleges, Guest

***Members of the public may address the Committee on any item of interest to the public that is listed on the agenda. Public comment will be called for on items designated as (action) prior to Committee action thereon. Speakers will be limited to three minutes.***

**Call to Order/Approval of Agenda (action)** David Agger

**New Committee Member Introductions (Tab 1) (info)** David Agger

1. Scott Travastos. Chief Financial Strategy Officer, FoundationCCC

**Approve Minutes of August 18, 2022 (Tab 2) (action)** David Agger

**Quarterly Investment Review-Quarter End 09/30/2022 (Tab 3) (info)** J.P. Morgan

**Next Scheduled Meeting Dates (Tab 4) (info)** David Agger

- February 16, 2023, at 2-3:30 p.m. | December 31, 2022, Quarterly Review
- May 18, 2023, at 2-3:30 p.m. | March 31, 2023, Quarterly Review
- August 17, 2023, at 2-3:30 p.m. | June 30, 2023, Quarterly Review
- November 15, 2023, at 2-3:30 p.m. | September 30, 2023, Quarterly Review

**Other Business (Tab 5) (info)** David Agger

**Public Comment**

This is an opportunity for members of the public to address the Committee on any items listed on the agenda or otherwise within the jurisdiction of this Committee. Speakers will be limited to three minutes.

**Adjourn Meeting** David Agger

Public comment rules: At regularly scheduled board meetings, members of the public may address the Board on agenda or non-agenda items. At special board meetings, the public may address the Board on agenda items only. We ask that comments are limited in duration, so that as many people as possible may be heard. By law, the Board is allowed to act only on items on the agenda. The Board may, at its discretion, refer a matter to staff or calendar the issue for future discussion. Public record documents may be obtained from Corporate Secretary, Andrea Meyer at the Foundation for California Community Colleges, 1102 Q Street, Suite 4800, Sacramento, CA 95811. (Government Code § 54957.5.)

**Agenda posted on November 10, 2022, at 8:30 a.m. by Yvette Ruiz**  
Yvette Ruiz