

LOS ANGELES CITY COLLEGE FOUNDATION

FINANCE & INVESTMENT COMMITTEE

JULY 21, 2020

LOCATION: ZOOM CONFERENCE
1 669 900 6833 (US Toll) or

Meeting ID: 970 108 133

Password: 413160

Join from PC, Mac, Linux, iOS or Android:

<https://laccd.zoom.us/j/970108133?pwd=Mk1YeVM1ZDRPLytWdUZES05NeEJaQT09>

TIME: 11:30 A.M.

AGENDA

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|---|--------------------------------|
| I. CALL TO ORDER AND WELCOME
11:30 A.M. (5 minutes)
1) Approval of minutes of April 21, 2020 | B. WINTERS |
| II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY
11:35 A.M. to 12:05 P.M. (30 minutes)
1) Investment allocation in relation to current conditions
2) Foundation review of Windward Capital Management Co. recommendation | R. NICHOLS/J. ROBILLARD |
| III. NEW PROPOSED LACCF INVESTMENT POLICY
12:05 P.M. to 12:20 P.M. (15 minutes)
1) Review and approval of new proposed LACCF Investment Policy | E. DILKES/B.WINTERS |
| IV. REVIEW OF FINANCIALS
12:20 P.M. to 12:25 P.M. (5 minutes)
1) Review and approval of June 2020 financials (including bank & credit card statements) | B. WINTERS |
| IV. DISCUSSION, NEXT MEETING, & ADJOURNMENT
12:25 P.M. to 12:30 P.M. (5 minutes)
Next meeting will be on October 19, 2020 at 11:30 A.M. | B. WINTERS |