



Investment Committee

NOTICE OF MEETING and AGENDA

February 7, 2017

5:30 p.m.

Board Room

West Valley College

Saratoga, California

Chair: Anne Kepner
Members: Susan Fish
Adrienne Grey

1. **Call to Order/Roll Call**
2. **Review, consideration and possible action to accept the Investment Report for the Land Corporation as of December 31, 2016.**
This item may include review, consideration and possible action as described above as well as a presentation from Lindbrook Capital.
3. **Adjournment**