



**Investment Committee
Regular Meeting
Minutes
February 7, 2017**

Chair: Anne Kepner
Members: Susan Fish
Adrienne Grey

1. Call to order

A regular meeting of the Land Corporation Investment Committee was called to order by Chair Anne Kepner at 5:33 p.m. in the West Valley College Board Room, Saratoga, CA

2. Roll Call

Members Susan Fish (absent), Adrienne Grey (arrived 5:36pm), Anne Kepner – Chair.

3. Review, consideration and possible action to accept the Investment Report for the Land Corporation as of December 31, 2016.

Mr. Tyler Dritz, from Lindbrook Capital, presented the quarterly investment report. The investment portfolio is very simple and conservative, which is in line with the core principles established by the Land Corporation.

Following the report, Ms. Kepner inquired about whether the Land Corporation should take a greater risk with the money earned from the investments while keeping the principle intact. This item will be discussed at a future meeting.

There was no action on this item.

4. Adjournment

Meeting adjourned at 6:17pm.