



Investment Committee

NOTICE OF MEETING and AGENDA

April 20, 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 March 31, 2017**
This item may include review, consideration and possible action as described above as well as a presentation from Lindbrook Capital.
3. **Review, consideration and possible action to change quarterly meeting dates**
This item will include possible action as described above.
4. **Adjournment**