

Porter County Foundation

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Laura Blaney, President
Commissioner

Mike Jessen, Vice President
District 4

Sylvia Graham
At-Large

Andy Bozak
At-Large

Mike Brickner
At-Large

Bob Poparad
District 1

Jeremy Rivas
District 2

Greg Simms
District 3

Jeff Good
Commissioner

Jim Biggs
Commissioner

The Porter County Council and Porter County Commissioners will meet on Tuesday, January 25th, 2022 at 5:00 p.m. in the County Administration Center, 155 Indiana - Suite 205 Valparaiso, Indiana.

FOUNDATION AGENDA

Pledge of Allegiance & Roll Call

Approval of Minutes

Approval of Foundation minutes for November 16th, 2021

Reorganization

- Election Of Officers
 - Current Officers
 - Commissioner Laura Blaney – Foundation President
 - Councilman Mike Jessen – Foundation Vice President

New Business

- Resolution Transferring Foundation Earnings transfer for \$5,481,760
- Resolution Transferring Foundations Earnings from Foundation Holding Fund to Foundation Budget Fund amount of transfer \$4,742,008.
- Second Amendment to Investment Consulting Agreement effective January 1, 2022

Capital Cities Presentation

- Capital Cities Performance & Evaluation Report - Fourth Quarter Report Ended December 31, 2021
- Capital Cities December 31st, 2021 Flash Report
- Capital Cities 2021 Year End Market Review/2022 Outlook

Attorney's Report

Any other matter that may properly come before the Board

- Approval of Claim – Capital Cities
 1. Fourth Quarter 2021 \$16,250

Meeting adjourned