

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

Red Stone
District 1

Jeremy Rivas
District 2

Greg Simms
District 3

Barb Regnitz
Commissioner

Jim Biggs
Commissioner

The Porter County Council and Porter County Commissioners will meet on Tuesday, March 21st, 2023 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 October 18th, 2022

Reorganization

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

New Business

- Resolution Transferring Foundation Earnings transfer.
- Resolution Transferring Foundations Earnings from Foundation Holding Fund to Foundation Budget Fund amount of transfer \$4,661,301.

Capital Cities Presentation

- Capital Cities Performance & Evaluation Report - Fourth Quarter Report Ended December 31, 2022
- Capital Cities March 2023 Portfolio Construction Review Report
- Capital Cities 2022 Year End Market Review/2023 Outlook

Attorney's Report

Any other matter that may properly come before the Board

- Approval of Claim(s)
 - Capital Cities – Fourth Quarter 2022 and First Quarter 2023 = \$32,500
 - Katz, Sapper Miller – Audit Financial Statement (year ended December 31, 2021) = \$6,000

Meeting adjourned