



## **MiraCosta Community College District**

### **MiraCosta Community College District Irrevocable Trust Board**

#### **Meeting Minutes August 14, 2018**

I. Call to Order

The MiraCosta Community College District Irrevocable Trust Board met on Tuesday, August 14, 2018 in meeting room 1023 on the Oceanside campus. Katie White, director of Fiscal Services called the meeting to order at 11:07 a.m.

II. Public Comment On and Not on the Agenda

None.

III. Changes in Agenda Order

None.

IV. Approve Investment Strategy for the MiraCosta Community College District Irrevocable Trust

Charlie Ng, vice president of Business and Administrative Services provided an overview of the trust and investment portfolio to new committee members Vanessa DiBenedetto and María Figueroa-Chacon.

The board reviewed the investment report provided by Meketa Investment Group and is recommending no change in the investment strategy of the portfolio and fund.

The Community College League of California (CCLC), Retiree Health Benefits JPA Board, of which MiraCosta Community College District is a member, has hired Meketa Investment Group to invest the funds.

V. Adjournment

The meeting adjourned at 11:45 a.m.