



APPROVED MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Greater Los Angeles Education Foundation

Tuesday, October 10, 2023

A special meeting of the Board of Directors of the Greater Los Angeles Education Foundation (GLA) was held on Tuesday, October 10, 2023, via Zoom.

Present: Dr. Monte Perez, Dr. Debra Duardo, Ms. Gloria Rogers, Mr. David Sanford, Ms. Elizabeth Graswich
Others Present: Ms. Kerry Franco, Ms. Kristina Romero, Ms. Alexandra Roosa, Mr. Sam Gelinias
Mr. Phil Waara, Ms. Courtney Dean, Mr. Koko Archibong, Mr. Joe Lumarda, Mr. Brian Venn

CALL TO ORDER

Dr. Monte Perez called the meeting to order at 8:07 a.m.

COMMUNICATIONS (PUBLIC COMMENTS)

NONE

PRESENTATIONS

Ms. Franco provided context for the special meeting. She explained that a board resolution is required to determine the appropriate course of action for GLA's existing funds and their potential investment avenues. She mentioned that the Board will be presented with insights from three distinct companies to offer diverse perspectives.

Phil Waara and Courtney Dean of eCIO provided a presentation on their services and fees and shared a sample investment policy statement.

Joe Lumarda and Koko Archibong of Capital Group provided a presentation on their services and fees.

Brian Venn of California Credit Union provided a presentation on their services and fees and provided a sample investment policy.

ADJOURNMENT

The meeting was adjourned at 9:00 a.m.