



SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Greater LA Education Foundation  
Tuesday, October 10, 2023, at 8:00 AM – 9:00 AM  
Virtual via [Zoom](#)

AGENDA

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|--|------------------------|
| 1. Call to Order   | <i>Dr. Monte Perez</i> |
| 2. Public Comments   | <i>Dr. Monte Perez</i> |
| 3. Presentations   | <i>Kerry Franco</i>    |
| a. Phil Waara & Courtney Dean, eCIO  |                        |
| b. Joe Lumarda & Koko Archibong, Capital Group   |                        |
| c. Brian Venn, California Credit Union   |                        |
| 4. Recommendations   | <i>Dr. Monte Perez</i> |
| a. Approval of a Fund Investment Manager   |                        |
| b. Approval to grant decision making-making authority to Kerry Franco, GLA's President, and the Executive Committee of the Board of Directors, on the GLA Investment Policy. |                        |
| 5. Adjournment   | <i>Dr. Monte Perez</i> |

The full agenda is accessible through the receptionist at the northeast entrance of the above address. Enclosures to the agenda are available for review in the Greater LA Education Foundation office during business hours 8:30 a.m. – 5:00 p.m. Any material related to an item on this Board Agenda distributed to the Greater LA Education Foundation Board of Directors is available for public inspection at Greater LA Education Foundation's office at 9300 Imperial Highway, Downey. Procedures for addressing the Board are available in the Board meeting room and posted on the Greater LA website. To request a disability-related accommodation under the ADA, please contact Kristina Romero at [kromero@greaterlaedfund.org](mailto:kromero@greaterlaedfund.org) least 24 hours in advance.