



Reference: COCC Investment Committee Meeting

Date: June 17, 2025 – 1:00 p.m.

Location: Remotely via Zoom

<u>Committee Members:</u> <ul style="list-style-type: none"><li>• John Bellman, Chair</li><li>• Laura Craska Cooper</li><li>• Bob Reininger</li></ul>	<u>COCC Administration:</u> <ul style="list-style-type: none"><li>• Dr. Laurie Chesley, President</li><li>• Michael LaLonde, Vice President of Finance and Operations (VPFO)</li><li>• Kyle Matthews, Executive Assistant to the President and VPFO</li></ul>
---	---

#### Agenda

1. Call to Order – John Bellman
2. Follow-up Regarding Phone Call with Consultant – Michael LaLonde
3. Next meeting: To Be Determined – John Bellman
4. Adjourn – John Bellman