

Porter County Foundation

155 Indiana Avenue - Suite 207

Valparaiso, IN 46383

Phone: 219 465-3332

Fax: 219 465-1545

Email: council@porterco.org

Laura Blaney, President
Commissioner

Mike Jessen, Vice President
District 4

Sylvia Graham
At-Large

Andy Bozak
At-Large

Mike Brickner
At-Large

Bob Poparad
District 1

Jeremy Rivas
District 2

Greg Simms
District 3

Jeff Good
Commissioner

Jim Biggs
Commissioner

The Porter County Council and Porter County Commissioners will meet on Monday, June 21st, 2021 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 March 30th, 2020

New Business

Capital Cities Presentation

- Capital Cities Performance & Evaluation Report – First Quarter Report for 2021
- Capital Cities Portfolio Construction Review Report
- Capital Cities Spending Policy Analysis

Attorney's Report

- House Bill No 1407 (HEA 1407) – “Smoothing”
 1. Proposed Resolution to appoint Committee to draft Formal Spending Policy pursuant to 36-1-14-3(g)
 2. Proposed Resolution to repeal Resolution “Establishing Guideline for Rainey Day Fund within Foundation Holding Account.”
 3. Proposed motion to move \$3,000,000 dollars from Foundation Holding to Foundation Budget (subject to Council appropriation)

Any other matter that may properly come before the Board

- Approval of Claim(s)
 - Capital Cities - Second Quarter (April 1 – June 30, 2021) \$16,250

Meeting adjourned