

Porter County Foundation

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Andy Bozak, President
At-Large

Barb Regnitz, Vice President
Commissioner

Michelle Harris
At-Large

Mike Brickner
At-Large

Red Stone
District 1

Jeremy Rivas
District 2

Greg Simms
District 3

Andy Vasquez
District 4

Ed Morales
Commissioner

Jim Biggs
Commissioner

The Porter County Council and Porter County Commissioners will meet on Tuesday, January 27, 2026 at 4:30 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 October 14th, 2025

Reorganization

- Election Of Officers
 - Current Officers
 - Councilman Andy Bozak – Foundation President
 - Commissioner Barb Regnitz – Foundation Vice President

New Business

- Resolution Transferring Foundation Earnings transfer for \$9,181,282.04.
- Resolution Transferring Foundations Earnings from Foundation Holding Fund to Foundation Budget Fund for the amount of the full 2026 approved Budgeted amount.
- Amendment to Investment Consulting Agreement dated January 1, 2016

Capital Cities Presentation

- Capital Cities Performance & Evaluation Report - Fourth Quarter Report Ended December 31, 2025
- Capital Cities 2025 Year End Market Review/2026 Outlook
- Capital Cities Small Cap Value Review January 2026

Attorney's Report

Any other matter that may properly come before the Board

- Approval of Claim(s)
 - Capital Cities – Fourth Quarter (October 1 – December 31, 2025) \$16,250

Meeting adjourned