AGENDA

I. Call Meeting to Order
   Neda Nobari

II. Review Agenda (2 mins)
    N. Nobari

III. Approval of Minutes (2 mins)
     1. February 13, 2020
     2. April 17, 2020
     N. Nobari

IV. Discussion Items (60 mins)
    1. Market Environment
    2. Performance Update
    3. Portfolio Update
    4. Review CA Monitoring of Managers
    5. Private Investments Update
    Ravi Karra

V. Review 2020 – 2021 Spending (20 mins)
   V. T-Ramsay / R. Karra

VI. Audit Update (5 mins)
    V. T-Ramsay

VII. Adjournment
     N. Nobari