

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
INVESTMENT COMMITTEE MEETING
Tuesday, May 12, 2020
11:00 AM – 1:30 PM**

AGENDA

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|---|------------------------|
| 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 |