

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
INVESTMENT COMMITTEE MEETING  
Friday, February 16<sup>th</sup>, 2024  
11:00 AM – 1:30 PM PST**

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**AGENDA**

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|---|----------|
| I. Call Meeting to Order (1 min)  | Don Endo |
| II. Review Agenda (2 mins)  | D. Endo  |
| III. Approval of Minutes (2 mins)   | D. Endo  |
| a. November 2 <sup>nd</sup> , 2023 Minutes  |          |
| IV. Discussion Items (85 mins) - Mike Pearce, Wendy Walker, Alexis Westman,<br>Deron Parcell, Amanda Soto |          |
| a. Market Environment   |          |
| b. Portfolio Update   |          |
| c. Private Investments Review & Recommendation  |          |
| i. Re-up Commitment: Vision Ridge Sustainable Asset Fund IV, LP   |          |
| d. Marketable Diversifiers Recommendation   |          |
| i. Greenbacker Renewable Energy Company II, LLC   |          |
| e. Rebalancing Recommendations  |          |
| f. ESG/DEI Update   |          |
| V. Executive Session (60 mins)  | D. Endo  |
| a. Discussion with Potential Vendor: Foundation RFP Review  |          |
| VI. Adjournment   | D. Endo  |

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Future Topics: Digital Asset Classes 101