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

AGENDA

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 2nd, 2023 Minutes

IV. Discussion Items (85 mins) - Mike Pearce, Wendy Walker, Alexis Westman, 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

Future Topics: Digital Asset Classes 101