

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
INVESTMENT COMMITTEE MEETING
Cambridge Associates Office
101 California Street, 33rd Floor, San Francisco, CA
Thursday, February 13, 2020
11:00 AM – 1:30 PM**

**Conference Dial-in Number: (605) 472-5460
Participant Access Code: 507172**

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. October 8, 2019 | N. Nobari |
| IV. Discussion Items (60 mins)
1. Market Environment
2. Performance Update
3. Portfolio Update
i. Emerging Markets Recommendation
ii. Investment Manager Fees
4. Private Investments Update | Ravi Karra |
| V. Asset Allocation Policy Review | R. Karra |
| VI. Socially Responsible Investment Questionnaire | N. Nobari / R. Karra |
| VII. Adjournment | Neda Nobari |