

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
INVESTMENT COMMITTEE MEETING
Cambridge Associates Office
101 California Street, 33rd Floor, San Francisco, CA
Friday, February 15, 2019
11:00 AM – 12:30 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 | Neda Nobari |
| III. Approval of Minutes | Neda Nobari |
| - October 30, 2018 | |
| - November 26, 2018 | |
| IV. Discussion Items | Ravi Karra |
| - Market Environment Review | |
| - Investment Performance Review | |
| - Asset Allocation | |
| - Manager Recommendation – Mellon Capital / Arrowstreet Capital | |
| - Private Investments Review | |
| i. Recommendation – Dover Street X, L.P. | |
| V. Cryptocurrency Update | Venesia T-Ramsay |
| VI. Student-Managed Sustainable Investment Fund | Sheldon Gen |
| VII. Adjournment | Neda Nobari |