

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
INVESTMENT COMMITTEE MEETING
Cambridge Associates Office
101 California Street, 33rd Floor, San Francisco, CA
Tuesday, May 7, 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 (2 mins) | Neda Nobari |
| III. Approval of Minutes (2 mins)
- February 15, 2019 | Neda Nobari |
| IV. Discussion Items (60 mins)
- Investment of Cryptocurrency Proceeds
- Investment Performance & Asset Allocation In-Depth Review | Ravi Karra |
| V. Unitization & Spending Policy Change (15 mins) | Tammie Ridgell |
| VI. Preparing for 2018-2019 audit (5 mins) | Venesia T-Ramsay |
| VII. Committee Meetings for FY 19-20 (5 mins) | Vicky Lee |
| VIII. Adjournment | Neda Nobari |