

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
INVESTMENT COMMITTEE MEETING
Cambridge Associates Office
101 California Street, 33rd Floor, San Francisco, CA
Friday, August 30, 2019
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 | Venesia T-Ramsay |
| II. Review Agenda (2 mins) | Venesia T-Ramsay |
| III. Approval of Minutes (2 mins)
1. May 7, 2019 | Venesia T-Ramsay |
| IV. Discussion Items (60 mins)
1. Market Environment
2. Performance Update
3. Portfolio Update
i. Investment Manager Fee Savings
4. Private Investments Update | Ravi Karra |
| V. Updated Investment Policy Statement | Venesia T-Ramsay |
| VI. FY 2019 Audit Update | Tammie Ridgell |
| VII. Adjournment | Venesia T-Ramsay |