

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
INVESTMENT COMMITTEE MEETING
Thursday, February 13th, 2025
11:00 AM – 1:30 PM PST**

Zoom: [Click Here](#)

AGENDA

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|---|-----------------------|
| I. Call Meeting to Order (1 min) | Dan Neumann |
| II. Public Comments (15 mins) | D. Neumann |
| III. Approval of Agenda (2 mins) | D. Neumann |
| IV. Approval of Minutes (2 mins) | D. Neumann |
| a. November 15, 2024 Meeting Minutes | |
| V. Update on OCIO Transition (5 mins) | V. Ramsay/Mike Pearce |
| VI. Market Environment (10 mins) | M. Pearce |
| VIII. CLOSED SESSION – Investments (Education Code section 89923) | |
| • Vote to Enter a Closed Session | |
| • Open Session to Take Action, if any | |
| IX. Adjournment | D. Neumann |
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Future Topics: Digital Asset Classes 101