

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
INVESTMENT COMMITTEE MEETING
Friday, August 28, 2020
11:00 AM – 1:30 PM**

AGENDA

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|---|------------------------------|
| I. Call Meeting to Order | Sheldon Gen |
| II. Review Agenda (2 mins) | S. Gen |
| III. Approval of Minutes (2 mins)
a. May 12, 2020 | S. Gen |
| IV. Discussion Items (60 mins)
a. Market Environment
b. Performance Update & Benchmarking Discussion
c. Asset Allocation & Rebalancing
d. Endowment Reliance
e. Diversity Investing Discussion | Mike Pearce and Wendy Walker |
| V. Audit Update (5 mins) | Tammie Ridgell |
| VI. Executive Session (30 mins) | S. Gen |
| VII. Adjournment | S. Gen |
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Future Topics:

- Green Fund Review