

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
INVESTMENT COMMITTEE MEETING  
Tuesday, August 13<sup>th</sup>, 2024  
11:00 AM – 1:30 PM PST**

Zoom: [Click Here](#)

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**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)<br>a. May 14, 2024 Meeting Minutes   | D. Neumann     |
| V. Recap of Screening Update & IPS Review   | Jeff Jackanicz |
| VI. Manager Presentation: Asha Mehta, Founder & CIO of <a href="#">Global Delta Capital</a>   |                |
| VII. CLOSED SESSION – Investments (Education Code section 89923) <ul style="list-style-type: none"><li>• Vote to Enter a Closed Session</li><li>• Open Session to Take Action, if any</li></ul> |                |
| VIII. Adjournment   | D. Neumann     |
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Future Topics: Digital Asset Classes 101