

CSUSB FOUNDATION

Building a Culture of Philanthropy

Investment Committee Meeting

Thursday, September 14, 2023

9:00 – 11:00 a.m.

CSUSB, On-Campus

Administration Building, AD-127

Zoom: <https://csusb.zoom.us/j/82118719464>

Agenda

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| I. | Welcome | Gary McBride, Chair |
| II. | Approval of the May 18, 2023, Meeting Minutes
& the July 3, 2023, Special Investment Meeting Minutes | Gary McBride |
| III. | 2 nd Quarter Portfolio Performance and Discussion | Mike Breller,
Beacon Pointe |
| IV. | Review Investment Policy Statement | Gary McBride
Mike Breller |
| V. | Short-Term Investment Presentation | Tom Trine & Steven
Spare, Citizens
Business Bank |
| VI. | New Business:
a. Consulting Services for Investment Committee | Monica Alejandre |
| VII. | Open Discussion | All |
| VIII. | Adjourn | |

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