

CSUSB FOUNDATION

Building a Culture of Philanthropy

Investment & Finance Committee Meeting
Friday, February 14, 2025
9:00am – 11:00am
Zoom: <https://csusb.zoom.us/j/81634791227>

Agenda

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| I. Welcome | Gary McBride, Chair |
| II. Approval of the November 8, 2024 minutes | Gary McBride |
| III. 4 th Quarter Portfolio Performance and Discussion | Mike Breller, Beacon Pointe |
| a. Fixed Income Manager Search | |
| IV. RFP Schedule/Presentations | Monica Alejandre, AVP |
| V. December 30 Financial Statements | Maria Badulis, Controller |
| VI. Open Discussion | All |
| VII. Adjourn | |