

CSUSB FOUNDATION

Building a Culture of Philanthropy

Investment & Finance Committee Meeting

Friday, August 16, 2024

9:00 – 11:00 a.m.

Zoom:

<https://csusb.zoom.us/j/84933102782>

Agenda

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| I. | Welcome | Gary McBride, Chair |
| II. | Approval of the May 24, 2024, Meeting Minutes | Gary McBride |
| III. | 2 nd Quarter Portfolio Performance and Discussion | Mike Breller,
Beacon Pointe |
| IV. | Citizen's Trust Short Term Investment Report | Dick McDonald,
Fixed Income
Manager, Citizen's
Trust |
| V. | Review CSU Historical Investment Performance &
2023 Asset Allocation | Gary McBride |
| VI. | New Business:
a. Review final 24-25 Foundation Operating Budget
b. Investment Consultant Update | Monica Alejandre |
| VII. | Open Discussion | All |
| VIII. | Adjourn | |

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