

CSUSB FOUNDATION

Building a Culture of Philanthropy

**Investment Committee Meeting
March 8, 2019 ~ 10:00 –12:00 P.M.
UEC Board Room, UE-102**

Agenda

- I. Welcome... Bill Stevenson, Chair
- II. Approval of the Minutes
 - November 9, 2018
- III. 4th Quarter Portfolio Performance... Mike Breller, Beacon Pointe
- IV. Manager recommendations... Mike Breller
- V. Discussion Underwater Endowments...Nava & Monica Alejandre
- VI. RFP Process-Update... Robert Nava
- VII. Review draft Investment Committee Charge.. Bill Stevenson & Nava
- VIII. Open Discussion
- VIII. Adjourn