

CSUSB FOUNDATION

Building a Culture of Philanthropy

Investment Committee Meeting

Friday, March 5, 2021

10:00 a.m.

Zoom Link:

<https://csusb.zoom.us/j/83051212017?pwd=U2hXUWVpaFhZVndsQmZQT1NkZy8ydz09>

Password: Invest

Agenda

- | | | |
|-------|--|---------------------|
| I. | Welcome | Gary McBride, Chair |
| II. | Approval of the November 20, 2020 minutes | Gary McBride |
| III. | 4 th Quarter Portfolio Performance | Mike Breller |
| IV. | Endowment distribution | Monica Alejandre |
| V. | Discussion Dodge & Cox International Analysis | Mike Breller |
| VI. | Beacon Pointe Recommendations | Mike Breller |
| | a. BP Credit Fund | |
| | b. Kimpact Fund – <i>Additional Investment</i> | |
| VII. | Open Discussion | |
| VIII. | Adjourn | |