



SAN DIEGO STATE
UNIVERSITY

Research Foundation

Finance and Investment Committee Meeting
Cobble Boardroom (Room 3509)

September 20, 2018
3:00 PM

AGENDA

<u>Consent Agenda</u> (McCarron)	<u>Tab</u>
1. Minutes of the Meeting Held on April 16, 2018	A
<u>CFO Update</u> (Levinson)	
<u>Review and Adopt: Update the Investment Policy Statement (IPS)</u> (Levinson)	B
<u>Review and Adopt: Work Comp</u>	C
<u>Finance Update</u> (Levinson)	
1. General Fund Budget Report FY 2017-18	D
2. Summary of Investments as of June 30, 2018	E
<u>New Business</u> (All)	

Individuals named in parentheses after topics will present the item and/or respond to questions from the committee. "Consent" indicates a routine approval is involved, and the item will only be presented or discussed if requested by committee members.