

**AGENDA**  
**FORTY-NINER SHOPS**  
**BOARD OF DIRECTORS MEETING**

February 19, 2021 – 10:30 a.m.-12:30 p.m.

**TO: MEMBERS OF THE BOARD OF DIRECTORS**

Dr. Wendy Reiboldt

Mr. Jeremy Harris

Mr. Omar Prudencio Gonzalez

Dr. Beth Lesen

Ms. Tracey Richardson

Ms. Maythe Alderete Gonzalez

Dr. Praveen Soni

Ms. Genesis Jara

Ms. Adriana Andrade Rodriguez

**FROM:** Mr. Scott Apel, Chair

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: February 19, 2021
- C. APPROVAL OF THE MINUTES FROM: December 4, 2020
- D. TIME CERTAIN PRESENTATIONS
  - Dr. Ammermann and Students: Beach Investment Group (BIG): Investment Review – TIME CERTAIN @ 10:30 a.m.
  - Andy Price: Annual Investment Review – TIME CERTAIN @ 10:50 a.m.
- E. BOARD CHAIR’S REPORT:
- F. F&I COMMITTEE REPORT
  - 2nd Quarter 2020-2021 Financial Review
  - Budget Review
- G. PERSONNEL REPORTS
  - Report on HR Policy Updates
  - 403B Working Group
- H. NOMINATING COMMITTEE REPORT
  - Board Vacancies
- I. GENERAL MANAGER’S REPORT
- J. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – 49er Shops Executive Secretary

6049 E. 7<sup>th</sup> Street, Long Beach, CA 90840 ♦ (562) 985-5093

Participation Available Remotely via Dial-in Number: (877) 746-4263

Participant: 0214181#

<http://web.csulb.edu/aux/49ershops/corporate/bod/>