AGENDA
FINANCE & INVESTMENT COMMITTEE MEETING
September 12, 2019 4:00 p.m. – 5:30 p.m.
Brotman Hall, Conference Room 391

Mission Statement: The mission of CSULB 49er Foundation is to actively promote philanthropy and manage donated resources for the advancement of CSULB.

1. Opening
   Call to Order ................................................................................Kathleen Hansen
   (4:00 pm)

2. Upcoming Agenda Items .............................................................Michele Cesca
   (4:05 pm)

3. Approval of Minutes ....................................................................Committee
   (4:10 pm)
   Action: Approve 5.15.19 Minutes
   Action: Approve 7.20.19 Minutes

4. Quarterly Financial Statements ....................................................Scott Apel
   (4:15 pm)
   Information: Approve June 30, 2019 Financial Statement

5. MS Graystone ..............................................................................John Shadden
   (4:30 pm)
   Information: OCIO Overview
   Information: Portfolio Update
   Information: RFP Best Practices
   Information: Philanthropic Investment Updates

6. Discussion ....................................................................................Committee
   (5:15 pm)

7. Adjourn ........................................................................................Kathleen Hansen
   (5:30 pm)

Future Agenda Items:
November: Portfolio Update, Spending Policy Review
January: Investment Philosophy, Detailed Portfolio Review
April: Portfolio Update, Investment Policy Review