

## Finance and Investment Committee Meeting

### Agenda

1 p.m. to 2 p.m., Friday, November 17, 2023

Zoom link available upon request

- I. CALL TO ORDER – Charlie Faas
- II. ROLL CALL – Charlie Faas
- III. APPROVAL OF THE AGENDA (ACTION) – Charlie Faas
- IV. OLD BUSINESS (ACTION) – Charlie Faas  
Approval of the Minutes from August 30, 2023
- V. NEW BUSINESS – Charlie Faas
  - A. Review and Approval of an Updated SJSU Research Foundation Investment Policy (ACTION)
  - B. Q1 FY2023-24 Grant and Contract Activity
  - C. Investment Performance Report as of September 30, 2023
  - D. Investment and Reserves Analysis
  - E. Research Organization Retiree Medical Trust (RORMT) Update
  - F. 403(b) Plan Update
- VI. OTHER ITEMS
- VII. ADJOURNMENT