

**San José State University Research Foundation
Research Organization Retiree Medical Trust**
February 16, 2024 - 11:00 AM

Zoom link available upon request

Attendees:

Research Foundation – Andrew Exner, Ann Bui, Hoang Tran, Deborah Maloney, Namrata Shukla, Ranjit Kaur, Shailendra Baghel

Payden & Rygel – Mirjam Weber

Little Law Firm – Anne Sanchez LaWer

Vimly Benefit Solutions, Inc. – Ashley Wagner, James Sommer, Holly Wischler

- I. Call to Order – Andrew Exner, SJSURF
- II. Roll Call – Andrew Exner, SJSURF
- III. Approval of the Minutes (Action) – Andrew Exner, SJSURF
- IV. Investment Manager Report – Mirjam Weber, Payden & Rygel
- V. Financial Report – James Sommer, Vimly Benefit Solutions
- VI. Membership Report – Holly Wischler, Vimly Benefit Solutions
- VII. Legal Report – Anne Sanchez LaWer, Littler Mendelson
- VIII. New/Old Business
- IX. Public Comment - Public comment is anticipated to begin at 11:35 a.m. Public attendees will first join a waiting room and then be admitted to the meeting when this agenda item is discussed
- X. Adjournment