FINANCE AND INVESTMENT COMMITTEE MEETING

AGENDA
March 6, 2020, 2:00 p.m.
Clark Hall 506
San Jose State University Campus

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA (ACTION): Charlie Faas

IV. OLD BUSINESS
   Approval of Minutes from November 13, 2019 (ACTION): Charlie Faas

V. NEW BUSINESS
   A. Investment Benchmark Review: UBS Representatives (Via Conference Call)
   B. Investment Performance Report as of December 31, 2019: UBS Representatives (Via Conference Call)
   C. Resolution 227 (ACTION): Mohamed Abousalem
   D. Central Office FY2019-20 Mid-Year Operating Review: Charlie Faas, Raj Prasad

VI. OTHER ITEMS

VII. ADJOURNMENT