

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