



CALIFORNIA STATE UNIVERSITY  
**LONG BEACH**  
RESEARCH FOUNDATION

**INVESTMENT & FINANCE COMMITTEE MEETING**

1250 Bellflower Blvd., Long Beach, CA 90840

Brotman Hall, 3<sup>rd</sup> Floor, Room 327

**AGENDA**

March 8, 2017

3:00 P.M.

- |    |   |                  |
|----|---|------------------|
| 1. | Approval of Minutes<br><i>(Action Item)</i>                         | Mary Stephens    |
| 2. | Investment Management Report  | Rocky Soares     |
| 3. | Fund Activity Report  | Arlene Reyes     |
| 4. | Employee Retirement Plan Update                                     | Dr. Brian Nowlin |
| 5. | Investment Consultant Evaluation<br><i>(Action Item via e-mail)</i> | Mary Stephens    |
| 6. | New Business  |                  |