



CALIFORNIA STATE UNIVERSITY
LONG BEACH
RESEARCH FOUNDATION

INVESTMENT & FINANCE COMMITTEE MEETING

1250 Bellflower Blvd., Long Beach, CA 90840
Brotman Hall, 3rd Floor, Room 363

AGENDA

March 12, 2018
3:00-4:00 P.M.

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|----|---|------------------|
| 1. | Approval of Minutes
<i>(Action Item)</i> | Scott Apel |
| 2. | Investment Management Report | Rocky Soares |
| 3. | Fund Activity Report | Arlene Reyes |
| 4. | FY 16-17 Reserve Contribution Approval
<i>(Action Item)</i> | Arlene Reyes |
| 5. | Investment Consultant Evaluation
<i>(Action Item via e-mail)</i> | Dr. Brian Nowlin |
| 6. | New Business | |