



Finance Committee

Agenda for Wednesday, November 20, 2024

2:30 PM - 4:30 PM

Zoom

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|------|--|--------------------|--------------------|
| I. | Call to Order | | J. Panero |
| II. | Meeting Minutes | Information | J. Panero |
| | <ul style="list-style-type: none">September 26, 2024 (electronically approved October 19, 2024) | | |
| III. | Investment Review | Action | T. Davis |
| | <ul style="list-style-type: none">OCIO (<i>time certain 2:45 pm – 3:30 p.m.</i>)OCIO AgendaCSUB Performance MonitorPrivate Market Recommendations<ul style="list-style-type: none">Rialto Real Estate Fund VGrain Communications Opportunity IVManager Reviews<ul style="list-style-type: none">Brown Advisory Large Cap Sustainable GrowthMartin Currie Emerging MarketsInvestment Policy Statement Recommendation | | T. Au/T. Parmisano |
| IV. | Financial Review | Action | T. Davis |
| | <ul style="list-style-type: none">Financial Statements | | |
| V. | Other Business | | |
| | <ul style="list-style-type: none">Sub-committee update | | |
| VI. | Adjournment | | J. Panero |

Future Meetings

February 19, 2025

May 21, 2025