

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
INVESTMENT COMMITTEE MEETING  
PIER 39 Administrative Offices  
PIER 39 (3rd floor directly above the NFL Store)  
Monday, October 3, 2016  
11:30 AM - 1:30 PM**

**Call-in Information  
Dial-In Number: 1.415.705.8236  
Access Code: 393939**

**AGENDA**

<b>Time</b>	<b>Description</b>	<b>Presenter</b>	<b>Action</b>
11:30	Call to Order	Kimberly Brandon	
11:31	Review of Agenda <ul style="list-style-type: none"> <li>• Additions/Deletions</li> </ul>	Kimberly Brandon	
11:32	Approval of Meeting Minutes <ul style="list-style-type: none"> <li>• May 13, 2016</li> </ul>	Kimberly Brandon	Approve
11:33	Subgroup Meeting Update	Venesia Thompson-Ramsay	Update
11:35	RFP Review <ul style="list-style-type: none"> <li>- ESG (15 mins)</li> <li>- Investment Manager (30 mins)</li> <li>- Portfolio &amp; Performance (30 mins)</li> <li>- Risk Management (10 mins)</li> <li>- Fee Structure (10 mins)</li> </ul>	All	Discussion
1:10	Firm Selection	Kimberly Brandon	Approve
1:25	Other Business <ul style="list-style-type: none"> <li>• Closed investments</li> </ul>	Venesia Thompson-Ramsay	Update
1:30	Adjournment	Kimberly Brandon	Approve