

Finance & Investment Committee Meeting
Wednesday, June 2, 2021
2:30 – 4:00 p.m.
Zoom Meeting



AGENDA

- I. Call to Order** **John Wills**
- II. Public Comment**
- III. CFO Report** **David Fuhriman**
- a. SDSU Campaign Expansion Update
 - b. FY21/22 TCF Operating Budget
(Motion needed to recommend approval)
 - c. Committee Meetings and Agendas
- IV. Meketa Presentation** **Meketa Staff**
- a. ESG & Investment Consultants Sustainability Working Group
 - b. Update on Class Action Complaint
 - c. Portfolio Actions (3-32)
 - d. Performance Report (April 30: 33-49) (Q1: 61-107)
 - e. Portfolio Metrics (50-60)
 - f. Asset Allocation (Summary Proposal: 108-111)
(Overview: 134-142)
(Policy Options: 143-150)
 - a. Intermediate Risk Recommendation
 - b. Range options
- V. Adjournment** **John Wills**

Next Scheduled Meetings:

Wednesday, September 1, 2021

Wednesday, December 8, 2021