



100 Campus Center ~~~ Seaside, CA ~~~ 93955-8001

**Auxiliary Investment Committee Meeting**  
Wednesday, February 7, 2024 ~~~ 10:00 a.m. – 12:00 p.m.  
Alumni and Visitors Center – Board Room

*Light refreshments will be served.*

**Revised AGENDA**

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|-------------|---|-----------|
| <b>I.</b>   | <b>Call to Order</b>  | G. Lehman |
| <b>II.</b>  | <b>Approval of Minutes</b>                                    |           |
| 2 min.      | Approval of November 5, 2023 meeting minutes                  | G. Lehman |
| <b>III.</b> | <b>Public Comment</b>   | G. Lehman |
| <b>IV.</b>  | <b>Business</b>   |           |
| 45 min.     | Asset Allocation Review                                       | Verus     |
| <b>V.</b>   | <b>Reports</b>  |           |
| 10 min.     | A. Quarterly Research Report                                  | Verus     |
| 10 min.     | B. Performance Monitoring Report                              | Verus     |
| <b>VI.</b>  | <b>Closed Session in accordance with Education Code 89923</b> |           |
| 60 min.     | Request for Proposal: Investment Advisory Services            | G. Lehman |
| <b>VII.</b> | <b>Adjournment</b>  | G. Lehman |

*Note: This agenda provides notice of the business to be transacted (i.e., topics for Committee discussion). Action may be taken on any item on the agenda. The italicized notations above are for guidance purposes only and the Committee may take action on any item listed on the agenda, whether action is specifically prescribed.*