



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

**Auxiliary Investment Committee Meeting**  
Wednesday, August 16, 2023 ~~~ 9:00 a.m. – 11:00 a.m.  
Mountain Hall-Conference Room

*Light refreshments will be served.*

**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 June 16, 2023 meeting minutes                            | G. Lehman |
| <b>III.</b> | <b>Public Comment</b>  | G. Lehman |
| <b>IV.</b>  | <b>Business</b>  |           |
| 40 min.     | A. Sustainable International Value Equity Manager Search-action item | Verus     |
| 40 min.     | B. Revisit ASB Redemption Recommendation/TA Realty Recommendation    | 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</b>  |           |
| 10 min.     | Other Topics   | 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.*