



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

Auxiliary Investment Committee Meeting

Tuesday, August 23, 2022 ~~~ 9:00 a.m. – 11:00 a.m.

Virtual Meeting

AGENDA

- | | | |
|-------------|---|-----------|
| I. | Call to Order | G. Lehman |
| II. | Approval of Minutes | G. Lehman |
| 2 min. | Approval of May 11, 2022 meeting minutes | |
| III. | Public Comment | G. Lehman |
| IV. | Business | Verus |
| 60 min. | Assessing the paths towards an environmentally sustainability portfolio | |
| V. | Reports | Verus |
| 10 min. | A. Quarterly Research Report | |
| | Attachment IV. A | |
| 10 min. | B. Performance Monitoring Report | Verus |
| | Attachment IV. B | |
| VI. | Closed Session | G. Lehman |
| 10 min. | Other Topics | |
| VII. | Adjournment | 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.