



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

Auxiliary Investment Committee Meeting

Tuesday, September 5, 2023 ~~~ 2:00 p.m. – 3:00 p.m.

Virtual Meeting via Zoom

REVISED AGENDA

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| I. | Call to Order | G. Lehman |
| II. | Approval of Minutes | |
| 2 min. | Approval of August 16, 2023 meeting minutes | G. Lehman |
| III. | Public Comment | G. Lehman |
| IV. | Closed Session in accordance with Education Code §89923 | |
| | Business | |
| 60 min. | Cerebus Capital Management, opportunistic real estate fund recommendation | Verus |
| V. | Reports-None | |
| VI. | 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.