

**San José State University Research Foundation  
Research Organization Retiree Medical Trust**

August 4, 2023 - 11:00 AM

Join Zoom Meeting:

<https://sjsu.zoom.us/j/85979048837?pwd=d0lxV0psQmd6ODIRelJ0R002a1hVUT09>

Join by Phone:

(719) 359-4580

**Meeting ID: 85979048837**

**Password: 088981**

**Attendees:**

**Research Foundation** – Andrew Exner, Ann Bui, Hoang Tran, Deborah Maloney, Namrata Shukla, Ranjit Kaur, Shailendra Baghel

**Payden & Rygel** – Mirjam Weber

**Littler Law Firm** – Anne Sanchez LaWer

**Vimly Benefit Solutions, Inc.** – Ashley Wagner, James Sommer, Martha George

- I. Call to Order – Andrew Exner, SJSURF
- II. Roll Call – Andrew Exner, SJSURF
- III. Approval of the Minutes (Action) – Andrew Exner, SJSURF
- IV. Investment Manager Report – Mirjam Weber, Payden & Rygel
- V. Financial Report – Vimly Benefit Solutions
- VI. Membership Report – Vimly Benefit Solutions
- VII. Legal Report – Anne Sanchez LaWer, Littler Mendelson
- VIII. New Business
  - i. Investment Policy Review
  - ii. Vimly – Compliance Update
- IX. Public Comment - Public comment is anticipated to begin at 11:35 a.m. Public attendees will first join a waiting room and then be admitted to the meeting when this agenda item is discussed
- X. Adjournment