

Finance and Investment Committee Meeting

The Tower Foundation of San Jose State University
November 14, 2024 at 10:00 AM - 12:00 PM PT

Agenda

I. Call to Order - Jeff Ricci

II. Public Comment

III. Old Business

A. Approval of Finance and Investment Committee Minutes - August 22, 2024

IV. New Business

A. Beacon Pointe

- 1. Macro Market Review**
- 2. Quarterly Investment Update**
- 3. Emerging Markets Proposal**
- 4. Alternatives Benchmark Discussion**

V. 2024-25 Operating Budget Update

VI. Tower Foundation Financial Structure Overview

VII. Next Meeting - Proposed February 19, 2025 @ 1:00 - 3:00 PM

VIII. Adjournment