

Finance and Investment Committee Meeting
Agenda

1:30 p.m. to 2:30 p.m., Thursday, November 19, 2026

Zoom link available upon request

- I. CALL TO ORDER
- II. ROLL CALL – Kathy Kaoudis
- III. APPROVAL OF THE AGENDA (ACTION) – Kathy Kaoudis
- IV. OLD BUSINESS (ACTION) – Kathy Kaoudis
 - A. Approval of the Minutes from October 20, 2026
- V. NEW BUSINESS – Kathy Kaoudis
 - A. Annual Review of SJSU Research Foundation Investment Policy
 - B. Q1 FY2026-27 Contract and Grant Activity
 - C. Investment Performance Report as of September 30, 2026
 - D. Investment and Reserves Analysis
 - E. Research Organization Retiree Medical Trust (RORMT) Update
 - F. 403(b) Plan Update
- VI. OTHER ITEMS
- VII. ADJOURNMENT