



Finance Committee Meeting Agenda

Tuesday, March 23, 2021

11:00 a.m. to 12:30 p.m.

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Portfolio Update and Review
Felix Lin, President, Beacon Pointe
- III. 403 (B) Employee Retirement Plan Annual Review
Mitchell Hughes, Institutional Consulting Services, Beacon Pointe
- IV. Report on Corporation's Financial Status
AVP of Finance and Administration, Tammie Ridgell
- V. Report on Money Purchase Pension Plan Closure
Anthony Victoria, Assoc. Director, Finance & Administration
- VI. Schedule of Meetings

Finance Committee

Meetings held at least quarterly

Tuesday, April 27, 2021	11:00 a.m. to 12:30 p.m.	TBD
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Tuesday, May 25, 2021	11:00 a.m. to 12:30 p.m.	TBD
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Tuesday, June 15, 2021	11:00 a.m. to 12:30 p.m.	TBD
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Board of Directors

Meetings held at least bi-annually

Monday, April 5, 2021	3:00 p.m. to 4:30 p.m.	TBD
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**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave.
San Francisco, CA 94132

ucorp.sfsu.edu

Monday, May 3, 2021

3:00 p.m. to 4:30 p.m.

TBD

Monday June 21, 2021

3:00 p.m. to 4:30 p.m.

TBD

VII. Call for Adjournment