

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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# FOUNDATION

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## INVESTMENT AND FINANCE COMMITTEE

Friday, June 20, 2025  
8:30 am – 10:00 am

Virtual Meeting Link:

<https://calstatela.zoom.us/j/88945624656?pwd=82bX4V9qSyaFlZIati7QgGWPM4NHYC.1>

Meeting ID: 889 4562 4656

Passcode: 558390

## AGENDA (Updated)

Call to Order – Mina Nazemi Pacheco, Chair

I. Operating Budget for Fiscal Year 2025-26 – Management Team

A. Endowment Fee Increase

**Action Item: Recommend board approval of the operating budget for FY25-26**

II. Investment Report – Meketa

A. Economic and Market Update

B. Executive Summary

C. Quarterly Performance Overview

III. Private Markets Pacing Plan – Meketa

IV. Infrastructure Funds Allocation – Meketa

**Action Item: Approve and allocate funds: Infrastructure Funds Managers**

V. Private Equity Funds Allocation – Meketa

**Action Item: Approve and allocate funds: Private Equity Funds Managers**

Next Board Meeting:

Foundation Board of Trustees

Thursday, June 26, 2025: 9a-11a

Next Committee Meeting:

TBD