

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

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# FOUNDATION

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## INVESTMENT AND FINANCE COMMITTEE

Wednesday, April 22, 2026  
1:30 pm – 3:00 pm (Pacific)

Virtual Meeting Link:

<https://calstatela.zoom.us/j/81173325708?pwd=HerFi9g0K80iGVHPD9n0h4Q9vaJzIU.1>

Meeting ID: 811 7332 5708

Passcode: 5588390

### AGENDA

Call to Order – Mina Nazemi Pacheco, Chair

I. Investment Report – Meketa

A. Economic and Market Update

B. Endowment Portfolio - Executive Summary

1. Status of Hedge Fund Redemptions (As of 3/31/26)

C. Portfolio Performance, Ending February 28, 2026

D. Private Market Manager Review

II. Investment Policy Statement Approval

**Action Item: Recommend Board Approval of updated Investment Policy Statement for Foundation Endowment Accounts**

Next Board Meeting:

Foundation Board of Trustees

Thursday, April 30, 2026: 9a-11a