

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

FOUNDATION

INVESTMENT AND FINANCE COMMITTEE

Thursday, June 18, 2026
1:30 PM (Pacific)

Virtual Meeting Link:

<https://calstatela.zoom.us/j/82444804604?pwd=jOVzEHjhGjVCpk3hrScDrKwWkcLUbA.1>

Meeting ID: 824 4480 4604

Passcode: 558390

AGENDA

Call to Order – Mina Nazemi Pacheco, Chair

I. Investment Report – Meketa

- A. Economic and Market Update
- B. Endowment Portfolio - Executive Summary
- C. Portfolio Performance, Ending April 30, 2026
- D. Index Exposure Discussion

Action Item: Approve New Index Fund

- E. Private Markets Discussion

Action Item: Approve New Private Market Fund(s)

II. Investment Policy Statement Approval

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

III. Foundation Operating Budget Fiscal Year 2026-27

Action Item: Recommend Board Approval of the Foundation Operating Budget for Fiscal Year 2026-27

Next Board Meeting:
Foundation Board of Trustees
Thursday, June 25, 2026: 3p-5p