

AGENDA



**San José State University Research Foundation
Research Organization Retiree Medical Trust**
October 13, 2023 - 11:00 AM

Join Zoom Meeting:

<https://sjsu.zoom.us/j/86878853938?pwd=WTBHWmdScTZGdkZmeW45eFEwV0hQUT09>

Join by Phone:

(309) 205-3325

Meeting ID: 86878853938

Password: 128444

Attendees:

Research Foundation – Andrew Exner, Ann Bui, Hoang Tran, Deborah Maloney, Namrata Shukla, Ranjit Kaur, Shailendra Baghel

Payden & Rygel – Mirjam Weber

Littler Law Firm – Anne Sanchez LaWer

Vimly Benefit Solutions, Inc. – Ashley Wagner, James Sommer

- I. Call to Order – Andrew Exner, SJSURF
- II. Roll Call – Andrew Exner, SJSURF
- III. Approval of the Minutes (Action) – Andrew Exner, SJSURF
- IV. Investment Manager Report – Mirjam Weber, Payden & Rygel
- V. Financial Report – Vimly Benefit Solutions
- VI. Membership Report – Vimly Benefit Solutions
- VII. Legal Report – Anne Sanchez LaWer, Littler Mendelson
- VIII. New/Old Business
 - i. Investment Policy Review
 - ii. Vimly – Compliance Update
- IX. Public Comment - Public comment is anticipated to begin at 11:35 a.m. Public attendees will first join a waiting room and then be admitted to the meeting when this agenda item is discussed
- X. Adjournment