



FOUNDATION

C H A N N E L
I S L A N D S

FINANCE AND INVESTMENT COMMITTEE AGENDA

August 28, 2018 | 4:00 pm – 5:30 pm
President's Board Room
Call in number: (805) 437-3588

- I. Welcome
- II. **ACTION ITEM: Approval of Consent Agenda**
 - a. Minutes from the May 1, 2018 meeting
 - b. Approval of June 30, 2018 Financials
- III. **INFORMATION ITEM: Investment Performance Updates**
 - a. Beacon Pointe Portfolio Performance Update
 - b. Fossil Fuel Divestment
 - c. Continue Active vs. Passive Discussion
 - d. Follow-up on Partners Group Meeting
 - e. Cash Transition
- IV. **ACTION ITEM: Award of Investment Management Consultant Services Contract**
- V. Other Business
- VI. Adjourn