



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

November 6, 2018 | 3:30 pm – 5:30 pm
President's Board Room
Call in number: (805) 437-3588

- I. Welcome
- II. INFORMATION ITEM: Investment Performance Updates
 - a. Beacon Point Portfolio Performance Update
 - b. Portfolio Transition Process
- III. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Portfolio Transition
 - b. Redline Investment Policy
 - c. Asset Allocation Analysis
 - d. How Climate Change will Affect Investments
- IV. ACTION ITEM: Approval of Consent Agenda
 - a. Minutes from the August 28, 2018 meeting
 - b. Approval of September 30, 2018 Financials
- V. ACTION ITEM: Approve Elaine Crandall, Associate Vice President Administration, for signature authority with Rabobank on behalf of CSU Channel Islands Foundation
- VI. Other Business
- VII. Adjourn