

Finance & Investment Committee Meeting

Wednesday, November 5, 2025

9:00 AM – 10:30 AM

Student Services Building West, 1st Floor Room #1961

Zoom: <https://cpp.zoom.us/j/83428782030>

Committee Members: John Resich (Chair), Dave Singelyn, Sean Yu, Anthony Orlando, Jayson Yardley, Jawaad Malik, Jose Gomez, Frances Teves, Michelle Cardona

Guest(s): Pawan Tomkoria, SMIF Faculty Advisor

Goldman Sachs Representatives: Jeromie Park, Doug Austin, Creighton Kang,
Chris Madeira, Devin Trotter

Staff: Daniele LeCesne, Derrick Fang, Marissa Martinez

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| I. Call To Order | John Resich |
| II. Consent Agenda | |
| • Approval of Meeting Minutes - 8/13/25 & 10/15/25 | |
| • Financial Statements – FY24-25, Q4 @ 6/30/25 & FY25-26, Q1 @ 9/30/25 | |
| <u>Motion 1:</u> | |
| <u>Motion 2:</u> | |
| III. Public Comment | John Resich |
| IV. FY25-26 Endowment Distribution | John Resich |
| <u>Motion 1:</u> | |
| <u>Motion 2:</u> | |
| V. Funding to Initiate New Entity | John Resich |
| VI. Investment Policy Statement | John Resich |
| <u>Motion 1:</u> | |
| <u>Motion 2:</u> | |
| VII. Goldman Sachs-Investment Portfolio Review | Jeromie Park/Doug Austin |
| Time Certain: 10:00am | |
| VIII. Adjournment | John Resich |

FY25-26 Future Meetings:

- Feb 12, 2026 - includes presentation from SMIF students
- Apr 16, 2026 – includes FY26-27 budget request