



AGENDA

Finance Committee

400 Oyster Point Blvd, Suite 409, South San Francisco, CA 94080

Monday, March 25, 2019

10:00 a.m.

CALL TO ORDER

Roll Call 10:00 a.m.

PUBLIC COMMENT

-Informational

REGULAR AGENDA

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|---|-------------|------------|
| 1. Minutes from October 21, 2018 | -Action | 10:00 a.m. |
| 2. Q2 FY 2018-2019 Investment Report CalPERS OPEB Trust | -Action | 10:05 a.m. |
| 3. Financial Reports for FY 2018/2019 (Jan-Mar) | -Review | 10:10 a.m. |
| 4. Budget Development for FY 2019/2020 | -Review | 10:20 a.m. |
| 5. Committee Meeting Schedule | -Discussion | 10:40 a.m. |

CORRESPONDENCE, NEWS & UPDATES

-Informational

ADJOURN

-Action 11:00 a.m.

Note

This Committee meeting may be attended by Board Members who do not sit on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. Unless the Board has delegated authority to this Committee to act on behalf of the Board, any item acted upon by the Committee or the Committee of the Whole may require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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