

# AGENDA



**San José State University Research Foundation  
Research Organizations Retiree Medical Trust**  
October 25, 2022 - 11:00 AM

Zoom Meeting:

<https://sjsu.zoom.us/j/81328631895?pwd=WGRMQXlZTThuS1haU0cwTW9xM1ZtUT09>

Telephone: Dial (for higher quality, dial a number based on your current location)

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or

+1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

**Meeting ID: 813 2863 1895**

**Password: 514195**

**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.** – Holly Wischler, 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 Business
- 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