



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

FOUNDATION

Thursday, May 26, 2016

3:00 p.m. to 5:00 p.m.

Welch Hall B-470K

EXECUTIVE COMMITTEE

AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Chair of the Board
 - b. Executive Director
 - c. Chief Financial Officer
- VI. Consent Agenda
 - a. Statement of Operations as of April 30, 2016
 - b. Investment Report as of April 30, 2016
- VII. Informational Items
 - a. Auxiliary Audit Report
 - b. Benefits Changes
 - i. Termination of CalPERS Health Contract (January 2017)
 - ii. Negotiation of Health Plans Through Independent Broker (January 2017)
 - iii. Transition to New Retirement Platform (July 2017)
- VIII. Action Items
 - a. Purchase of ExecuTime for Dining Services
- IX. Other Items – None
- X. Adjournment