

**San José State University Research Foundation
Research Organization Retiree Medical Trust**

May 12, 2026 – 3:45pm – 5pm

Join Zoom Meeting:

<https://sjsu.zoom.us/j/87984666816?pwd=WMhRPTI2tTYnYlYlMxsvr2lRMndaxj.1>

Join by Phone:

(689) 278-1000

Meeting ID: 88107229606

Password: 191549

Agenda

Attendees:

Research Foundation – Andrew Exner, Ann Bui, Hoang Tran, Deborah Maloney, Ranjit Kaur, Shailendra Baghel

Payden & Rygel – Mirjam Weber

Littler Law Firm – Anne Sanchez LaWer

Benefit & Risk Management Services (BRMS) – Jane Phoong, Sarah Dass, Sandy Bang, Madison Hansen

- I. Call to Order – Andrew Exner, SJSURF
- II. Roll Call – Andrew Exner, SJSURF
- III. Approval of the Minutes (Action) – Andrew Exner, SJSURF
- IV. Q4 2025 and Q1 2026 Investment Manager Report – Mirjam Weber, Payden & Rygel
- V. Q4 2025 (Vimly) and Q1 2026 Financial Report – Sarah Dass, BRMS

- VI. Q4 2025 (Vimly) and Q1 2026 Membership Report – Jane Phoong, BRMS
- VII. Legal Report – Anne Sanchez LaWer, Littler Mendelson
- VIII. Public Comment - Public comment is anticipated to begin at 4:45pm
- IX. Adjournment