

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

August 14, 2026 – 10am – 11am

Join Zoom Meeting:

<https://sjsu.zoom.us/j/89358607261?pwd=mQEhbxsqKHJLkgvp6l9iodUhPHuDH6.1&jst=2>

Join by Phone:

(564) 217-2000

Meeting ID: 89358607261

Password: 386898

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, Bri Swift

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. Q2 2026 Investment Manager Report – Mirjam Weber, Payden & Rygel
- V. Q2 2026 Financial Report – Sarah Dass, BRMS

- VI. Q2 2026 Membership Report – Jane Phoong, BRMS
- VII. Investment Policy Statement and Plan Amendments – Bri Swift, Littler Mendelson
- VIII. Public Comment - Public comment is anticipated to begin at 10:45am
- IX. Adjournment