

AGENDA

FORTY-NINER SHOPS, INC

FINANCE & INVESTMENT COMMITTEE

January 21, 2022 – 8:30-10:00 a.m.

To: **FINANCE & INVESTMENT COMMITTEE**

Dr. Praveen Soni  
Mr. John Barcelona

Dr. Beth Lesen

From: Mr. Scott Apel – Chair

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA FOR: January 21, 2022
- C. APPROVAL OF THE MINUTES FOR: October 22, 2021
- D. ACTION ITEM
  - 2<sup>nd</sup> Quarter 2021-2022 Financial Review
- E. DISCUSSION ITEM
  - CalPERS Actuarial Report
  - VEBA FAS106 Actuarial Update Plan
  - Budget Planning
- F. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – 49er Shops Executive Secretary

Meeting conducted via Zoom – Email [marianne.russo@csulb.edu](mailto:marianne.russo@csulb.edu) for meeting link  
6049 E. 7<sup>th</sup> Street, Long Beach, CA 90840 ♦ (562) 985-5093

<http://web.csulb.edu/aux/49ershops/corporate/bod/>