



SONOMA STATE UNIVERSITY FOUNDATION

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday July 10, 2019

Salazar Hall – Conference Room A, Administration & Finance

2:30 - 4:30 p.m.

Members: Ian Hannah (Co-Chair), Michael Sullivan (Co-Chair),
Gordon McDougall, Amanda Visser, Joyce Lopes, Tom Gillespie,
Michael Troy, Brent Thomas, Terry Atkinson

Committee Staff: Kyle Bishop-Gabriel, Christina Shoptaugh

Guests: Daniel Pantucci and Brian Bonvechio – Merrill Lynch

I. OPENING COMMENTS

II. APPROVAL OF THE MINUTES

A. 5.20.19 Meeting Minutes

III. MERRIL LYNCH - GALBREATH ENDOWMENT

A. Quarterly Investment Report

B. Revised Draft Galbreath Endowment Investment Policy

C. SRI Position Statement Implications

IV. INVESTMENT COMMITTEE CHARTER REVIEW

A. OCIO Changes

B. Responsible Investing Component

V. NEXT STEPS WITH RVK

VI. OPEN ITEMS