

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday October 20, 2021

2:30 - 4:30 p.m.

Video/Teleconference Meeting

*(for dial-in instructions please email* *kyle.bishop-gabriel@sonoma.edu**)*

*Members:* Brent Thomas (Chair), Ian Hannah,

Mario A. Perez, Amanda Visser, Stan Nosek,

Tom Gillespie, Terry Atkinson, Doug Jordan

*Committee Staff:* Kyle Bishop-Gabriel, Christina Shoptaugh

*Guests:* Todd Au, Tony Parmisano, Drew Aviles – Graystone Consulting; Irv Rothenberg – CSU Investment Committee

# OPENING COMMENTS

# APPROVAL OF THE MINUTES

* 1. 8.11.21 Meeting Minutes

# 20/21 ENDOWMENT TALKING POINTS

# CSU INVESTMENT COMMITTEE / FOSSIL FUEL DIVESTMENT UPDATE

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

* 1. Quarterly Update

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT

# SSU STUDENT MANAGED INVESTMENT FUND (SMIF) UPDATE

# OPEN ITEMS