

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Thursday November 7, 2019

Stevenson Hall Academic Affairs Conference Room #1040

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:* Todd Au, Tony Parmisano, Drew Aviles – Graystone Consulting

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES
   1. 8.21.19 Meeting Minutes
3. NACUBO-TIAA STUDY OF ENDOWMENTS 18/19 TALKING POINTS
4. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS
   1. Quarterly Update
5. GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT
6. QUASI ENDOWMENT FUND POLICY DISCUSSION
7. OPEN ITEMS