

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Monday February 13, 2023

2:30-4:30p.m.

Salazar 2043B OR Video/Teleconference via Zoom

(for dial-in instructions please email [bishopk@sonoma.edu](mailto:bishopk@sonoma.edu))

*Members:* Brent Thomas (Chair), Ian Hannah, Mario A. Perez,

Amanda Visser, Monir Ahmed, Tom Gillespie,

Terry Atkinson, Mike Sullivan, Doug Jordan

*Committee Staff:* Kyle Bishop-Gabriel, River Christina Cullen

*Guests:* Todd Au, Tony Parmisano, Drew Aviles, Kyle O’Keefe – Graystone Consulting

# OPENING COMMENTS

# APPROVAL OF THE MINUTES

* 1. 11.2.22 Meeting Minutes

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

* 1. Quarterly Update
  2. Committee approval of illiquid funds
  3. Suggested IPS revisions
  4. New Private Equity – Secondaries fund

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT

# OPEN ITEMS