

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday February 9, 2022

2:30 - 4:30 p.m.

Video/Teleconference Meeting

*Members:* Brent Thomas (Chair), Ian Hannah, Mario A. Perez, Amanda Visser, Monir Ahmed, Tom Gillespie, Terry Atkinson, Doug Jordan

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

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

# OPENING COMMENTS

# APPROVAL OF THE MINUTES

* 1. 10.20.21 Meeting Minutes

# NACUBO-TIAA STUDY OF ENDOWMENTS 20/21 COMPARATIVE DATA

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

* 1. Quarterly Update

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT

# REVISED RESPONSIBLE INVESTING POSITION STATEMENT

# REVISED STUDENT MANAGED INVESTMENT FUND (SMIF) SRUCTURE

# QUASI ENDOWMENT PROPOSAL ON ESTATE GIFT

# OPEN ITEMS