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**INVESTMENT COMMITTEE AGENDA**

SSU Foundation Investment Committee

Wednesday May 1, 2024

3:00 - 5:00 p.m.

Location: Salazar 2043B or Zoom

(for dial-in instructions please email hodenfie@sonoma.edu)

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

Amanda Visser, Monir Ahmed, Tom Gillespie, Mike Sullivan,

Doug Jordan, Ali Pourghadir

*Committee Staff:* Alicia Hodenfield, Kristin Hillman

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

Jim Scheinberg or delegate – North Pier Consulting

1. OPENING COMMENTS
2. CONSENT AGENDA
   1. Approval of the Minutes - 2.27.24 Meeting Minutes
   2. Galbreath Endowment Investments Quarterly Report
3. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS
   1. Quarterly Update: capital markets update and portfolio review
   2. Action: New private equity fund: Coller International Partners IX
   3. NCSE results comparison
4. 2024/25 POOLED ENDOWMENT DISTRIBUTION
5. 2024/25 SSUF OPERATING BUDGET
6. OPEN ITEMS