

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee

Tuesday May 16, 2023

2:30 - 4:30 p.m.

Location: Salazar 2043B or 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 – Graystone Consulting

# OPENING COMMENTS

# APPROVAL OF THE MINUTES

* 1. 2.13.23 Meeting Minutes

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

* 1. Quarterly Update
  2. NACUBO Endowment Study Results
  3. Asset Allocation Study

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT

# 2023/24 POOLED ENDOWMENT DISTRIBUTION

# 2023/24 SSUF OPERATING BUDGET

# OPEN ITEMS