

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday May 4, 2022

2:30 - 4:30 p.m.

Video/Teleconference Meeting

(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;

Nick Mendelson, Michael Santos

# OPENING COMMENTS

# APPROVAL OF THE MINUTES

* 1. 2.9.22 Meeting Minutes

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

* 1. Quarterly Update
  2. NACUBO Endowment Study Results
  3. New Fund Manager

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT

# FALL 22/23 POOLED ENDOWMENT DISTRIBUTION

# 2022/23 SSUF OPERATING BUDGET

# STUDENT MANDAGED INVESTMENT FUND (SMIF) REPORT

# OPEN ITEMS