Sonoma State University Foundation logo



INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday August 11, 2021

2:00 - 4:00 p.m.

Video/Teleconference Meeting

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

*Members:* Ian Hannah (Chair), Mario Perez, Amanda Visser, Stan Nosek, Tom Gillespie, Michael Troy, Brent Thomas, Terry Atkinson

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

*Guests:* Doug Jordan

Irv Rothenberg

Todd Au, Tony Parmisano, Drew Aviles, Jeffrey Stein – Graystone Consulting

Daniel Pantucci, Andrea Ratoza – Merrill Lynch

# OPENING COMMENTS

# APPROVAL OF THE MINUTES

* 1. 5.6.21 Meeting Minutes

# CSU INVESTMENT COMMITTEE UPDATE

# INVESTMENT POLICY STATEMENT REVISIONS

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

* 1. Quarterly Update
  2. Fund/Manager Changes

# TOWNHOMES UPDATE

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY/ANNUAL REPORT

# INVESTMENT POOLS SHEET

# OPEN ITEMS