

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday August 17, 2022

3-5p.m.

Video/Teleconference Meeting

(for dial-in instructions please email 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. 5.4.22 Meeting Minutes

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

* 1. Quarterly Update

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT

# INVESTMENT POOLS SHEET

# QUASI ENDOWMENT PROPOSAL

# OPEN ITEMS