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**INVESTMENT COMMITTEE AGENDA**

SSU Foundation Investment Committee

Tuesday August 22, 2023

2:30 - 4:30 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, Terry Atkinson, Mike Sullivan, Doug Jordan

*Committee Staff:* Alicia Hodenfield

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

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES
   1. 5.16.23 Meeting Minutes
3. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS
   1. Quarterly Update: capital markets update and portfolio review
4. GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT
5. INVESTMENT POOLS SHEET
6. 2023/24 SSUF OPERATING BUDGET
7. SMIF Charter
8. OPEN ITEMS