

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Tuesday, August 4th, 2020

Video/Teleconference Meeting

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

2:30 - 4:30 p.m.

*Members:* Ian Hannah (Co-Chair), Michael Sullivan (Co-Chair),

Mario Perez, Amanda Visser, Joyce Lopes, Tom Gillespie, Michael Troy, Brent Thomas, Terry Atkinson

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

*Guests:* Todd Au, Tony Parmisano, Drew Aviles, Joanna Berg,

and Jeffrey Stein – Graystone Consulting;

Daniel Pantucciand Brian Bonvechio *–* Merrill Lynch

(3:30pm TIME CERTAIN)

# OPENING COMMENTS

# APPROVAL OF THE MINUTES

* 1. 4.29.20 Meeting Minutes

# RESULTS FROM NACUBO-TIAA STUDY OF ENDOWMENTS COVID-19 FOLLOW-UP SURVEY

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

* 1. Quarterly Update
  2. Asset allocation rebalancing to revised targets
  3. PowerPoint slides – marketing of SSU endowment

# TOWNHOME RENTAL RATE DETERMINATION FOR 2021/22

# SALE OF TOWNHOMES

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY/ANNUAL REPORT - 3:30pm TIME CERTAIN

# OPEN ITEMS