



SONOMA STATE UNIVERSITY FOUNDATION

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday November 15, 2017

Salazar Hall – Conference Room A, Administration & Finance

2:30 - 4:30 p.m.

Members: Ian Hannah (Co-Chair), Michael Sullivan (Co-Chair),
Amanda Visser, Robert Eyler, Tom Gillespie, Mike Marovich,
Michael Troy, Brent Thomas

Committee Staff: Kyle Bishop-Gabriel, Christina Shoptaugh, Vince Sales, Joyce
Lopes

I. OPENING COMMENTS

II. APPROVAL OF THE MINUTES

A. 8/9/17 Meeting

III. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

A. Quarterly Update

B. Fund Recommendations

C. Monte Carlo Simulation

D. Discretionary Models Review & Committee Role

IV. GALBREATH ENDOWMENT INVESTMENTS REPORT

V. FOUNDATION INVESTMENT POOLS AS OF 6/30/17

VI. ENDOWMENT TALKING POINTS & INVESTMENT SUMMARY DATA

VII. INVESTMENT COMMITTEE CHARTER

VIII. OPEN ITEMS