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**INVESTMENT COMMITTEE AGENDA**

SSU Foundation Investment Committee

Tuesday October 31, 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, 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. 8.22.23 Meeting Minutes
3. 22/23 ENDOWMENT TALKING POINTS & NACUBO-COMMONFUND STUDY OF ENDOWMENTS (NCSE) SURVEY SUBMISSION
4. CSU SYSTEMWIDE INTENTIONAL ENDOWMENTS NETWORK (IEN) MEMBERSHIP
5. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS
   1. Quarterly Update: capital markets update and portfolio review
   2. Private Equity Fund Opportunities
6. GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT
7. FIDUCIARY OVERSIGHT OF INVESTMENT PROGRAM
8. OPEN ITEMS