

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee

Tuesday February 27, 2024

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, Ali Pourghadir

Committee Staff: Alicia Hodenfield

Guests: Todd Au, Tony Parmisano, Drew Aviles – Graystone Consulting
Jim Scheinberg – North Pier Consulting

I. OPENING COMMENTS

II. CONSENT AGENDA

- A. Approval of the Minutes - 10.31.23 Meeting Minutes
- B. Galbreath Endowment Investments Quarterly Report

III. NACUBO-COMMONFUND STUDY OF ENDOWMENTS (NCSE) RESULTS

- A. 22/23 Endow Talking Points Comparative Summary Sheet

IV. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

- A. Quarterly Update: capital markets update and portfolio review

V. ACTION ITEM: FIDUCIARY OVERSIGHT OF INVESTMENT PROGRAM

- A. Time certain 3:45pm - Jim Scheinberg, Northpier

VI. OPEN ITEMS