

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee

October 29, 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

Committee Staff: Alicia Hodenfield, Kristin Hillman

Guests: Todd Au, Tony Parmisano, Drew Aviles, Calvin Roach –
Graystone Consulting
Asad “AJ” Franklin

1. OPENING COMMENTS
2. TAKEAWAYS FROM CSU FINANCE CHAIRS MEETING
3. CONSENT AGENDA
 - A. Approval of the Minutes – September 3, 2024 Meeting Minutes
 - B. Galbreath Endowment Investments Quarterly Report
 - C. 23/24 SSUF Endowment Talking Points
4. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS
 - A. Quarterly Update: capital markets update and portfolio review
 - B. Private market recommendations
5. NORTH PIER CONSULTING OCIO EVALUATION / FINAL REPORT
6. INVESTMENT COMMITTEE CHARTER REVISIONS
7. CLOSED SESSION

Action: Approval of entering into closed session regarding SSU Foundation investment matters (Education Code Section 89923)
8. OPEN ITEMS