

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee

February 13, 2025

2:30 - 4:30 p.m.

Location: Salazar 2043B or Zoom

(for dial-in instructions please email foundation@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, all via zoom
Asad “AJ” Franklin

I. OPENING COMMENTS

II. CONSENT AGENDA

- A. Approval of the Minutes – October 29, 2024 Meeting Minutes
- B. Galbreath Endowment Investments Quarterly Report

III. SSUF ENDOWMENT REPORTS TO DONORS

IV. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

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

V. REVISED STUDENT MANAGED INVESTMENT FUND CHARTER

VI. PROCUREMENT PROCESS FOR FUND CONTRACTS

VII. OPEN ITEMS

