



**SONOMA  
STATE  
UNIVERSITY**

**FOUNDATION**

## **INVESTMENT COMMITTEE AGENDA**

SSU Foundation Investment Committee

April 29, 2025

2:30 - 4:30 p.m.

Location: Salazar 2043B or Zoom

(for dial-in instructions please email [foundation@sonoma.edu](mailto: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

### 1. OPENING COMMENTS

### 2. CONSENT AGENDA

- A. Approval of the Minutes – February 13, 2025 Meeting Minutes
- B. Galbreath Endowment Investments Quarterly Report
- C. Student Managed Investment Fund (SMIF) Charter additional edit
- D. Updated CSU Endow Slides with added SSUF info

### 3. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

- A. Quarterly Update: capital markets update and portfolio review
- B. NCSE Results comparison

### 4. 2025/26 POOLED ENDOWMENT DISTRIBUTION APPROVAL

### 5. 2025/2026 SSUF OPERATING BUDGET APPROVAL

### 6. OPEN ITEMS