

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee

November 6, 2025

3:00 - 5:00 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, Tom Gillespie, Mike Sullivan,
Doug Jordan, Patrick Teixeira

Committee Staff: Alicia Hodenfield

Guests: Todd Au, Tony Parmisano, Drew Aviles – Graystone Consulting

1. OPENING COMMENTS
2. CONSENT AGENDA
 - A. September 2, 2025 Meeting Minutes
 - B. Galbreath Endowment Investments Quarterly Report
 - C. 24/25 Endowment Talking Points
3. GRAYSTONE – POOLED ENDOWMENT INVESTMENTS
 - A. Updated Asset Allocation Study and Recommendation
 - B. Quarterly Update: capital markets update and portfolio review
4. OPEN ITEMS