

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Tuesday March 9, 2021

Video/Teleconference Meeting

(for dial-in instructions please email [kyle.bishop-gabriel@sonoma.edu](mailto:kyle.bishop-gabriel@sonoma.edu))

2:30 - 4:30 p.m.

*Members:* Ian Hannah (Co-Chair), Michael Sullivan (Co-Chair),

Mario A. Perez, Amanda Visser, Joyce Lopes, Tom Gillespie, Michael Troy, Brent Thomas, Terry Atkinson

*Committee Staff:* Kyle Bishop-Gabriel, Christina Shoptaugh

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

# OPENING COMMENTS

# APPROVAL OF THE MINUTES

* 1. 10.29.20 Meeting Minutes

# NACUBO-TIAA STUDY OF ENDOWMENTS 19/20 COMPARATIVE DATA

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

* 1. Quarterly Update
  2. Preview of March Board endowment presentation

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT

# FOUNDATION OPERATING RESERVE POLICY

# OPEN ITEMS