

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday April 29, 2020

Video/Teleconference Meeting

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

2:30 - 4:30 p.m.

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

Mario 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, Joanna Berg,

Jeffrey Stein – Graystone Consulting

# OPENING COMMENTS

# APPROVAL OF THE MINUTES

* 1. 1.29.20 Meeting Minutes

# NACUBO-TIAA STUDY OF ENDOWMENTS 18/19 COMPARATIVE DATA

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

1. Quarterly Update
2. Asset allocation rebalancing to revised targets

# ESG INVESTMENTS

1. Graystone sustainable investing analysis (MSIQ report)
2. Campus constituents inquiry of fossil fuel investment exposure

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT

# 2020/21 SSUF OPERATING BUDGET

# FALL 2020 POOLED ENDOWMENT DISTRIBUTION

# TOWNHOMES PROPOSAL

# OPEN ITEMS