

INVESTMENT COMMITTEE AGENDA

SSU Foundation Investment Committee Agenda

Wednesday May 6, 2021

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. 3.9.21 Meeting Minutes

# SUSTAINABILITY TRACKING, ASSESSMENT & RATING SYSTEM (STARS) - INVESTMENT DISCLOSURE SECTION – stars.aashe.org

# GRAYSTONE – POOLED ENDOWMENT INVESTMENTS

* 1. Quarterly Update
	2. NACUBO Endowment Study Comparison

# GALBREATH ENDOWMENT INVESTMENTS QUARTERLY REPORT

# FALL 2021 POOLED ENDOWMENT DISTRIBUTION

# 2021/22 SSUF OPERATING BUDGET

# FOUNDATION OPERATING RESERVE POLICY

# OPEN ITEMS