



PHILANTHROPIC FOUNDATION Finance and Investment Committee Telephonic Meeting

Friday, February 26, 2021, 12 to 1:30 p.m.

Zoom Access options:

Zoom Meeting ID 874 7864 0006 Password 400927

1. PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/87478640006?pwd=VHMwRWJocnlzRS8wRWcyRklBQkFjQT09> Enter meeting ID & password
2. Smart phone (audio only): 16699006833,87478640006# or 12532158782,87478640006# Enter meeting ID & password
Telephone (audio only): Dial: +1 669 900 6833 (US Toll) Enter Meeting ID: 874 7864 0006 and Password 400927

I.	Call to Order	Michael Medalla, Committee Chair
II.	Welcome Remarks	“
III.	Approval of Meeting Agenda	“
IV.	Public Comment	“
V.	Approval of Minutes of Previous Meeting (<i>Tab #1</i>)	“
VI.	Committee Chair’s Report	“
VII.	Consent Agenda	
	1. Graystone OCIO Presentation	Todd Au & Tony Parmisano Graystone Consulting
	2. Investment Performance Report– December 31, 2020 (<i>Tab #2</i>)	Todd Au & Tony Parmisano Graystone Consulting
	3. Financial Statements as of December 31, 2020 (<i>Tab #3</i>)	Bob Sesnon, Interim CFO
VIII.	Informational Items	
	1. Cash Balance	Scott Barrett
IX.	Adjournment	