



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting

Thursday, May 22, 2025
2:00 – 3:00 PM PT | 4:00 – 5:00 PM CT

Zoom Access

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/83466297625?pwd=9siu5ncKTiGxEmbOq77wDCrCSCDTfu.1&from=addon;>
Password: 874573
2. Or iPhone one-tap: 16699006833,83466297625# or 16694449171,83466297625#
3. Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll) Meeting ID: 834 6629 7625

Committee Members: Michael Medalla (Chair), Chris Carico, Maria Villa, Taylor Watts-White, Eva Sevcikova

AGENDA

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| I. Call to Order | Michael Medalla, Chair |
| II. Approval of Meeting Agenda | “ |
| III. Public Comment | “ |
| IV. Approval of Meeting Minutes from February 27, 2025 | “ |
| V. Consent Agenda | “ |
| a. OCIO Report & Investment Performance Report | Todd Au & Tony Parmisano,
Greystone Consulting |
| b. Financial Statements | John Pulido,
PF Financial Manager |
| c. PF Budget FY 2025/2026 | “ |
| VI. Informational Items | Eva Sevcikova |
| VII. Adjourn | |