



**PHILANTHROPIC FOUNDATION**  
**Finance and Investment Committee Meeting**

**Thursday, February 29, 2024, 2:00 to 3:00 p.m. PT (4:00-5:00 p.m. CT)**

**Zoom Access options:**

Zoom Meeting ID: 829 0484 8788 Password: 042145

1. Join from PC, Mac, Linux, iOS or Android:
2. <https://csudh.zoom.us/j/82904848788?pwd=OUlxVk9HNlVpaW9aTEoxblZ0dzdFQT09>
3. iPhone one-tap (audio only): 16694449171,82904848788# or 16699006833,82904848788#
4. Telephone (audio only): +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

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I.	Call to Order	Michael Medalla, Committee Chair
II.	Welcome Remarks and Introductions	“
III.	Approval of Meeting Agenda	“
IV.	Public Comment	“
V.	Approval of Minutes of Previous Meeting <ul style="list-style-type: none"><li>• 11/30/2023</li><li>• 1/18/2024 ad hoc</li><li>• 2/1/2024 ad hoc</li></ul>	“
VI.	Committee Chair’s Report	“
VII.	Consent Agenda <ul style="list-style-type: none"><li>1. OCIO Report</li><li>2. Investment Performance Report as of December 31, 2023</li><li>3. Financial Statements as of December 31, 2023</li></ul>	Todd Au & Tony Parmisano, Graystone Consulting John Pulido, PF Financial Manager
VIII.	Informational Items <ul style="list-style-type: none"><li>1. PF Financial Manager</li></ul>	Eva Sevcikova
IX.	Adjournment	

**NEXT COMMITTEE MEETING:**

Thursday, May 25, 2023 | 11:00 to 12:00 p.m. (1:00 to 2:00 p.m. CT)