



PHILANTHROPIC FOUNDATION

Finance and Investment Committee Meeting

Thursday, January 23, 2025 | 3:30 – 4:30 p.m. PT | 5:30-6:30 p.m. CT

Zoom Access:

Meeting ID: 817 5839 9299 Password: 496935

- a. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/81758399299?pwd=alBah0SIWZDcWwE9vV0bcMtkyRuLfk.1&from=addon>
Password: 496935
- b. iPhone one-tap: 16699006833,81758399299# or 16694449171,81758399299#
- c. Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll) Meeting ID: 817 5839 9299

Committee Members: Michael Medalla (Chair), Chris Carico, Maria Villa, Taylor Watts-White, Eva Sevcikova
Guests: Todd Au, Tony Parmisano,

AGENDA

- | | | |
|------|---|---|
| I. | Call to Order | Michael Medalla, Chair |
| II. | Approval of Meeting Agenda | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Minutes from December 5, 2024 | “ |
| V. | Consent Agenda | “ |
| | a. Investment Policy | Todd Au & Tony Parmisano,
Greystone Consulting |
| | i. Asset Allocation ACTION ITEM | |
| | ii. Socially Responsible Investing – ESG ACTION ITEM | |
| VI. | Adjourn | |

UPCOMING FIC MEETINGS:

Thursday, February 27, 2025 | 2-3 pm PT | 4-5 pm CT

Thursday, May 22, 2025 | 2-3 pm PT | 4-5 pm CT