



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting
Thursday, February 27, 2025
2:00 – 3:00 PM (PT) | 4:00 – 5:00 PM (CT)

Zoom Access

Meeting ID: 822 8880 2713 Password: 694477

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/82288802713?pwd=BJhxUWlwvaBGM0uykRDNYGfZhgauqQ.1&from=addon>
Password: 694477
2. Or iPhone one-tap: 16699006833,82288802713# or 16694449171,82288802713#
3. Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll) Meeting ID: 822 8880 2713

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

AGENDA

- | | | |
|------|---|---------------------------|
| I. | Call to Order | Michael Medalla, Chair |
| II. | Approval of Meeting Agenda | “ |
| III. | Public Comment | “ |
| IV. | Approval of Meeting Minutes from January 23, 2025 | “ |
| V. | Consent Agenda | “ |
| | a. OCIO Report | Todd Au & Tony Parmisano, |
| | b. Investment Performance Report | Greystone Consulting |
| | c. Financial Statements | John Pulido, |
| | | PF Financial Manager |
| VI. | Informational Items | Eva Sevcikova |
| VII. | Adjourn | |

UPCOMING FIC MEETINGS:
Thursday, May 22, 2025 | 2-3 pm PT | 4-5 pm CT