



PHILANTHROPIC FOUNDATION

Finance and Investment Committee Meeting

Thursday, August 29th, 2024 | 2:00 – 3:00 p.m. PT | 4:00-5:00 p.m. CT

Zoom Access:

Meeting ID: 857 8776 8022 Password: 842467

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/85787768022?pwd=RxZNRex4Swl9bUjVHZGZpudzxfeVzV.1>
2. iPhone one-tap: 16694449171,85787768022# or 16699006833,85787768022#
3. Dial: +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

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

AGENDA

- | | |
|---|---------------------------|
| I. Call to Order | Michael Medalla, Chair |
| II. Welcome Remarks & Introductions | “ |
| III. Approval of Meeting Agenda | “ |
| IV. Public Comment | “ |
| V. Approval of Minutes of Previous Meetings | “ |
| a. 5/23/2024 | |
| b. 6/12/2024 – ad hoc | |
| c. 6/27/2024 – ad hoc | |
| VI. Committee Chair Report | “ |
| VII. Consent Agenda | |
| a. Jewish Free Loan Association (JFLA) Partnership | Eva Sevcikova |
| ACTION ITEM: Support JFLA and Innovation Incubator Partnership | |
| b. OCIO Report | Todd Au & Tony Parmisano, |
| c. Investment Performance Report as of June 30, 2024 | Graystone Consulting |
| d. Financial Statements as of June 30, 2024 | John Pulido |
| VIII. Informational Items | |
| a. Statement from Finance & Investment Committee | Eva Sevcikova |
| b. Impact Investing Roadmap for FY24-25 | “ |
| IX. Adjourn | |

UPCOMING FIC MEETINGS:

Thursday, December 5, 2024 | 2-3 pm PT | 4-5 pm CT

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

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