



***Executive / Investment  
Committee Members***

Zina Grau, Chair  
Rufus Johnson, Vice Chair  
Bill Lensen, Secretary  
Mary Boyd, Treasurer  
Sarah Dougherty  
David Sacks  
Denis Shelley,  
Immediate Past Chair  
Bobby Thigpen,  
Chair, Investment Committee

Dr. Thomas LoBasso, President

**Executive / Investment Committee Meeting  
Thursday, February 9, 2022  
4:00 p.m.**

**President's Board Room  
Building 100, Room 402L**

**AGENDA**

- |       |   |               |
|-------|---|---------------|
| I.    | Call to Order   | Rufus Johnson |
| II.   | Public Participation  |               |
| III.  | Approval of Minutes   | Mr. Johnson   |
| IV.   | Investment Update   | Khalid Yasin  |
| V.    | Financial Update  | Jim Zablosky  |
| VI.   | For Consideration & Approval<br>Investment Policy Revisions |               |
| VII.  | Board Comments  |               |
| VIII. | Adjournment   | Mr. Johnson   |

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*In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Foundation at (386) 506-3195 or via e-mail at [foundation@daytonastate.edu](mailto:foundation@daytonastate.edu) not later than three days prior to the proceeding.*