CAL STATE EAST BAY EDUCATIONAL FOUNDATION INVESTMENT & FINANCE COMMITTEE
April 16, 2015
8:30 a.m. to 9:30 a.m.
Student Administration Building, Room 4600

Trustees:
Evelyn Dilsaver (Chair)
Jack Acosta (ex officio)
Carolyn Aver
Patrick Devine
Tanya Hauck (ex officio)
Howard Hyman
Lou Miramontes
Janet Owen
Brad Wells (ex officio)

Staff:
Debbie Chaw
Carmen Rusca

Investment Consultant:
Brian J. Sharpes, CIMA
Senior Vice President – Investments
Senior Institutional Consultant, UBS Institutional Consulting

MEETING AGENDA

1. Approval of Minutes of February 4, 2015 (Action) ..................................................Jack Acosta

2. Investment Performance Report as of March 31, 2015 (Information) .........................Brian Sharpes


5. Revised and Restated Policies .......................................................................................Debbie Chaw/
   • Investment Policy (Action) 
   • Endowment Policy (Action) 
   Brian Sharpes

6. Other Business/Announcements

7. Adjournment