



CAL STATE EAST BAY EDUCATIONAL FOUNDATION INVESTMENT & FINANCE COMMITTEE

Wednesday, February 4, 2015

8:30 a.m. to 9:30 a.m.

Student Administration Building, Room 4600A

Call In Information:

Toll-free 866-778-6281

Participant code: 3749167

Trustees:

Evelyn Dilsaver (chair)
Jack Acosta (ex officio)
Carolyn Aver
Patrick Devine
Howard Hyman

Louis Miramontes
Janet L. Owen
Lee Blitch (ex officio)
Brad Wells (ex officio)
Tanya Hauck (ex officio)

Investment Consultant:

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

Staff:

Debbie Chaw
Carmen Rusca

MEETING AGENDA

1. Introduction of Vice President Advancement Tanya Hauck.....Evelyn Dilsaver
2. Approval of October 16, 2014 Minutes (Action).....Evelyn Dilsaver
3. Investment Performance Review as of December 31, 2014 (Information)Brian Sharpes
4. Investment Policy (Discussion)
5. Other Business/Announcements
6. Adjournment