



CAL STATE EAST BAY EDUCATIONAL FOUNDATION INVESTMENT & FINANCE COMMITTEE

February 4, 2016

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

Student Administration Building, Room SA4600

Conference Phone Number: (877)647-5494, Participant Code: 4438008

Trustees:

Evelyn Dilsaver (Chair)
Jack Acosta
Carolyn Aver
Debbie Chaw (ex officio)
Patrick Devine
Tanya Hauck (ex officio)
Howard Hyman
Lou Miramontes
Janet Owen

Staff:

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 Oct. 15, 2015 (Action)Evelyn Dilsaver
2. Investment Performance Report as of December 2015 YTD (Information)Brian Sharpes
3. Operating Budget YTD Results (Information).....Debbie Chaw
4. Other Business/Announcements
6. Adjournment