



CAL STATE EAST BAY EDUCATIONAL FOUNDATION
FINANCE & INVESTMENT COMMITTEE
February 15, 2019
9 to 10 a.m.
Student Administration Building, Room SA4600

Committee Members:

Evelyn Dilsaver (Chair)
Jack Acosta
Debbie Chaw (Treasurer)
Patrick Devine
Howard Hyman

Bill Johnson (President)
Kent Kelley
Janet Owen
Marvin Remmich

Staff:

Carmen Rusca

Investment Consultant:

Dan Tichenor,
Graystone Institutional Consulting

MEETING AGENDA

- I. Approval of Minutes of October 19, 2018 Meeting (Action)Evelyn Dilsaver
- II. Investment Performance Report as of January 31,2019 YTD (Information)Dan Tichenor
- III. Operating Budget YTD Results (Information).....Debbie Chaw
- IV. Future Meeting dates: April 19, July 11 and October 17, 2019
- V. Other Business/Announcements
- VI. Adjournment

Next meeting: April 19, 2019