



# CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION  
Finance & Investment Committee Meeting Agenda  
January 13, 2022 10:00am-11:00am  
Zoom: <https://csueb.zoom.us/j/7086311474>

**Committee:**

Evelyn Dilsaver (Chair)  
Jack Acosta  
Andre Johnson  
Patrick Devine  
Carrie Stewart  
Janet Owen  
Marvin Remmich  
Bette Felton

**Staff:**

May Hernandez

**Investment Consultant:**

Brian J. Sharpes, CIMA  
Institutional Consulting Director  
Graystone Institutional Consulting  
Morgan Stanley

- |      |   |                 |
|------|---|-----------------|
| I)   | Call to Order / Approval of Meeting Agenda                              | Evelyn Dilsaver |
| II)  | Approval of October 14, 2021 meeting minutes (Action)                   | Evelyn Dilsaver |
| III) | Investment Performance Report as of December 31, 2021 (Information)     | Brian Sharpes   |
| IV)  | Operating budget FY 21/22 Actuals as of December 31, 2021 (Information) | Andre Johnson   |
| V)   | Other business  | All             |
| VI)  | Adjournment   |                 |

**Upcoming Finance & Investment Committee Meetings:**

Thursday, April 28, 2022 / 10a-11a  
Thursday, July 28, 2022 / 10a-11a  
Thursday, October 20, 2022 / 10a-11a