



CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION FINANCE & INVESTMENT COMMITTEE

AGENDA

January 14, 2021

8:00- 9:00am

Via Zoom: <https://csueb.zoom.us/j/7086311474>

Committee Members:

Evelyn Dilsaver (Chair)

Jack Acosta

Debbie Chaw

Patrick Devine

Bill Johnson (President)

Janet Owen

Marvin Remmich

Staff:

May Hernandez

Mesam Bahmani

Guest:

Randall Davis, Cal State East Bay Education Foundation Trustee

Investment Consultant:

Brian Sharpes

Graystone Institutional Consulting

A Morgan Stanley Company

MEETING AGENDA

- I. Call to Order
 - Review Agenda
- II. Investment Performance Report as of December 31, 2020 (Information) Brian Sharpes
- III. Approval of Minutes of October 15, 2020 Meeting (Action) Evelyn Dilsaver
- IV. Operating Budget FY 20/21 YTD Results (Information) Debbie Chaw
- V. Other Business/Announcements All
- VI. Adjournment

Next meeting: April 29, 2021