



CAL STATE EAST BAY EDUCATIONAL FOUNDATION
FINANCE & INVESTMENT COMMITTEE

January 16, 2020

8:30- 9:30am

Student Administration Building, Room SA4600A

Committee Members:

Evelyn Dilsaver (Chair)
Jack Acosta
Debbie Chaw
Patrick Devine

Bill Johnson (President)
Kent Kelley
Janet Owen
Marvin Remmich

Staff:

Carmen Rusca

Guest:

Randall Davis
Cal State East Bay Education
Foundation Trustee

Investment Consultant:

Brian Sharpes
Graystone Institutional Consulting
A Morgan Stanley Company

MEETING AGENDA

- I. Approval of Minutes of October 17, 2019 Meeting (Action).....Evelyn Dilsaver
- II. Investment Performance Report as of December 31, 2019 (Information) Brian Sharpes
- III. Operating Budget YTD Results (Information).....Debbie Chaw
- IV. Other Business/Announcements
- V. Adjournment

Next meeting: April 22, 2020