



CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION Finance & Investment Committee Meeting Agenda

October 14, 2021 8:30 to 9:30am

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

Committee:

Evelyn Dilsaver (Chair)
Jack Acosta
Debbie Chaw (Treasurer)
Patrick Devine
Carrie Stewart (Ex officio)
Janet Owen
Marvin Remmich
Bette Felton (Ex officio)

Staff:

Carmen Rusca
May Hernandez

Investment Consultant:

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

Guests: Randall Davis, Educational Foundation Trustee
Amy Schioldager, Educational Foundation Trustee

- I) Welcome remarks / Approval of meeting agenda.....Evelyn Dilsaver
- II) Approval of July 23, 2021 meeting minutes (Action).....Evelyn Dilsaver
- III) Investment Performance Report as of September 30, 2021 (Information).....Brian Sharpes
- IV) Operating budget FY 21/22 Actuals as of September 30, 2021 (Information).....Debbie Chaw
- V) Other business
- VI) Adjournment

Next meeting: January 13, 2022