



CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Finance & Investment Committee

Meeting Agenda

October 15, 2020 8:30 to 9:30 a.m.

Student Administration Building

<https://www.google.com/url?q=https%3A%2F%2Fcsueb.zoom.us%2Fj%2F86010712248%3Fpwd%3DRWQ1K3F4ZC9OMmpsYjNncFBWaEplUT09>

Committee:

Evelyn Dilsaver (Chair)
Jack Acosta
Debbie Chaw
Patrick Devine
Bill Johnson
Janet Owen
Marvin Remmich

Staff:

Carmen Rusca

Investment Consultant:

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

Guest: Randall Davis, Education Foundation Board Trustee

- I) Welcome Remarks/ Approval of Meeting Agenda..... Evelyn Dilsaver
- II) Approval of July 22, 2020 meeting minutes (Action).....Evelyn Dilsaver
- III) Investment Performance report as of Sept. 30, 2020 (Information).....Brian Sharpes
- IV) Operating Budget FY20/21 Actuals as of Sept. 30, 2020 (Information).....Debbie Chaw
- V) Other business
- VI) Adjournment