

**CAL STATE EAST BAY EDUCATIONAL FOUNDATION INVESTMENT & FINANCE COMMITTEE**

**October 16, 2014**

**8:30 a.m. to 9:30 a.m.**

**Student Administration Building, Room 4350**

**Trustees:**

Evelyn Dilsaver (chair)

Carolyn Aver

Howard Hyman

Janet L. Owen

Jack Acosta (ex officio)

Lee Blitch (ex officio)

Brad Wells (ex officio)

**Staff:**

Debbie Chaw

Carmen Rusca

**Investment Consultant:**

Brian J. Sharpes, CIMA

Senior Vice President – Investments

Senior Institutional Consultant, UBS Institutional Consulting

**MEETING AGENDA**

1. Approval of July 17, 2014 Minutes (Action) .....Evelyn Dilsaver
2. Investment Performance Report quarter ending 9/ 30/ 14 (Information) .....Brian Sharpes
3. Review Socially Responsible Investment Policy Options (Discussion).....Brad Wells
4. Other Business/Announcements
5. Adjournment