



CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Finance & Investment Committee

Meeting Agenda

October 17, 2019 8:30 to 9:30 a.m.

Student Administration Building, Room SA4600A

Call in Information: 877-647-5494

Participant: 4438008

Committee:

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

Staff:

Carmen Rusca

Investment Consultant:

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

- I) Welcome/Call to Order.....Evelyn Dilsaver
- II) Approval of Oct. 17, 2019 meeting agenda (Action)Evelyn Dilsaver
- III) Approval of July 11, 2019, meeting minutes (Action).....Evelyn Dilsaver
- IV) Investment Performance report as of Sept. 30, 2019 (Information).....Brian Sharpes
- V) Operating Budget FY18/19 Actuals as of Sept. 30, 2019 (Information).....Debbie Chaw
- VI) Student Investment Fund Proposal (Information).....Debbie Chaw
- VII) Other business
- VIII) Adjournment