



CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Finance & Investment Committee

Meeting Agenda

October 19, 2018 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 (Treasurer)
Patrick Devine
Howard Hyman
Bill Johnson (President)
Kent Kelley
Janet Owen
Marvin Remmich

Staff:

Carmen Rusca

Investment Consultant:

Brian J. Sharpes, CIMA
Senior Vice President – Investments
Senior Institutional Consultant, Graystone
Institutional Consulting

- I) Welcome/Call to Order
- II) Approval of Oct. 19, 2018 meeting agenda (Action)Evelyn Dilsaver
- III) Approval of July 12, 2018 meeting minutes (Action).....Evelyn Dilsaver
- IV) Investment Performance report as of Sept. 30, 2018 (Information).....Brian Sharpes
- V) Operating Budget FY18/19 Actuals as of Sept. 30, 2018 (Information).....Debbie Chaw
- VI) Other business
- VII) Adjournment

Next Meeting: January 24, 2019