



CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION FINANCE & INVESTMENT COMMITTEE

Meeting Agenda

Thursday, October 20, 2022 9:00a.m. to 10:00 a.m.

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

Committee Members:

Evelyn Dilsaver (Chair)
Jack Acosta
Myeshia Armstrong (Treasurer)
Bette Felton (ex officio)
Patrick Devine
Evelyn Buchanan (ex officio)
Amy Schioldager
Janet Owen
Marvin Remmich

Investment Consultants:

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

AGENDA

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|--|-------------------|
| I) Welcome/Approval of Agenda | Evelyn Dilsaver |
| II) Approval of July 28, 2022 Meeting Minutes | Evelyn Dilsaver |
| III) Investment Performance Report as of September 30, 2022 | Brian Sharpes |
| IV) Operating Budget FY 22/23 Actuals as of September 30, 2022 (Information) | Myeshia Armstrong |
| V) Other Business | Evelyn Dilsaver |
| a) New Business: Review Investment Policy statement | Evelyn Buchanan |
| VI) Adjournment | |

Upcoming Finance & Investment Committee Meetings:

January 12, 2023 / 10:00am-11:00am