



CAL STATE EAST BAY EDUCATIONAL FOUNDATION
FINANCE & INVESTMENT COMMITTEE
February 15, 2018
8:30 to 9:30 a.m.
Student Administration Building, Room SA4600

Committee Members:

Evelyn Dilsaver (Chair)
Jack Acosta
Debbie Chaw (ex officio)
Patrick Devine
Howard Hyman

Bill Johnson (ex officio)
Kent Kelley
Lou Miramontes
Janet Owen
Marvin Remmich

Staff:

May Hernandez
Carmen Rusca

Investment Consultant:

Brian J. Sharpes, CIMA
Senior Institutional Consultant, Graystone Institutional Consulting

MEETING AGENDA

1. Approval of Minutes of October 19, 2017 Meeting (Action)Evelyn Dilsaver
2. Investment Performance Report as of January 30, 2018 YTD (Information)Brian Sharpes
3. Operating Budget YTD Results (Information).....Debbie Chaw
4. FY NCSE Endowment Survey Results (Information).....Debbie Chaw
5. Other Business/Announcements
6. Adjournment

Next meeting: April 16, 8:30 -9:30 a.m. SA4600A