



CAL STATE EAST BAY

Educational Foundation Finance & Investment Committee

Thursday, February 22, 2024

3:45pm-5:00pm

In Person at the President's Conference Room and

Via Zoom: <https://csueb.zoom.us/j/86760344226>

Call In-(253) 205-0468 / Meeting ID: 867 6034 4226#

Committee Members:

Evelyn Dilsaver, Chair
Amy Schioldager, Vice Chair
Evelyn Buchanan
Johan Klehs
Myeshia Armstrong
Patrick Devine
Janet Owen
Marvin Remmich
Jack Acosta
Michael Coke
Linda Renteria
Jenny Linton

Investment Consultants:

Brian Sharpes, CIMA
Senior Vice President-Investments
Graystone Institutional Consulting
Dan Tichenor
Vice President, Graystone Consulting

Agenda

- 1) Call to Order Amy Schioldager
 - a) Approval of October 5, 2023 Meeting Minutes (Action)

- 2) Graystone Consulting Presentation Brian Sharpes
 - a) Investment Performance Report as of December 31, 2023
 - b) Market Update

- 3) Foundation Budget Reports Myeshia Armstrong
 - a) Operating Budget FY 23/24 Actuals through December 31, 2023

- 4) Other Business Amy Schioldager

- 5) Adjournment Amy Schioldager

Upcoming Finance & Investment Committee Meetings:

Thursday, June 13, 3:45pm-5:00pm

Thursday, October 3, 3:45pm-5:00pm