



CAL STATE EAST BAY EDUCATIONAL FOUNDATION  
FINANCE & INVESTMENT COMMITTEE

April 16, 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  
Holly Stanco

**Investment Consultant:**

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

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**MEETING AGENDA**

1. Welcome/Introductions
2. Approval of Minutes (Action) .....Evelyn Dilsaver
  - February 15, 2018
3. Investment Performance Report as of March 31, 2018 (Information) .....Brian Sharpes
4. Endowment Payout for 2018-2019 (Action) .....Debbie Chaw
5. Proposed Operating Budget and Reserves for 2018-2019 (Action) .....Debbie Chaw
6. Other Business/Announcements
6. Adjournment