

CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION

Finance & Investment Committee

Meeting Agenda

April 19, 2019, 8:30-9:30 am SA4600A

Committee Members:

Evelyn Dilsaver (Chair)

Jack Acosta

Debbie Chaw (Treasurer)

Patrick Devine

Bill Johnson (President)

Kent Kelley

Janet Owen

Marvin Remmich

Staff:

Veronica Salvador

Investment Consultant:

Brian Sharpes,

Graystone Institutional Consulting

MEETING AGENDA

- I. Welcome/Introductions
- II. Approval of Minutes of February 15, 2019 Meeting (Action).....Evelyn Dilsaver
- III. Investment Performance Report as of March 31, 2019 YTD (Information)Brian Sharpes
- IV. Review Investment Policy (Discussion/Action).....Brian Sharpes
 - I. Environmental, Social and Governance (ESG) Statement (Information/Action)
- V. FY17/18 NTSE Endowment Survey Results (Information)..... Debbie Chaw
- VI. Endowment Payout for 2019-2020 (Action)Debbie Chaw
- VII. Proposed Operating Budget and Reserves 2019-2020 (Action)Debbie Chaw
- VIII. Other Business/Announcements
- IX. Adjournment

Next meeting: July 11, 2019