



# CAL STATE EAST BAY

## CAL STATE EAST BAY EDUCATIONAL FOUNDATION FINANCE & INVESTMENT COMMITTEE

Meeting Agenda

July 11, 2019 8:30 to 9:30 a.m.

Student Administration Building, Room 4600A

### **Committee Members:**

Evelyn Dilsaver (Chair)  
Jack Acosta  
Debbie Chaw (Treasurer)  
Patrick Devine  
Bill Johnson (ex officio)  
Kent Kelley  
Janet Owen  
Marvin Remmich

### **Staff:**

Carmen Rusca

### **Investment Consultant:**

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

- I) Welcome/Approval of Agenda.....Evelyn Dilsaver
- II) Approval of April 19, 2019 Meeting Minutes.....Evelyn Dilsaver
- III) Investment Performance Report as of June 30, 2019 (information).....Brian Sharpes
- V) Other Business.....Evelyn Dilsaver
- VI) Adjournment

Next meeting:

October 17, 2019 8:30-9:30 a.m. SA4600A