



CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION FINANCE & INVESTMENT COMMITTEE

Meeting Agenda

July 12, 2018 8:30 to 9:30 a.m.

Student Administration Building, Room 4600A

Committee Members:

Evelyn Dilsaver (Chair)
Jack Acosta
Debbie Chaw (ex officio)
Patrick Devine
Howard Hyman
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 Remarks/ Approval of April 16, 2018 Meeting Minutes.....Evelyn Dilsaver
- II) Investment Performance Report as of June 30, 2018 (information)Brian Sharpes
- III) Final Operating Budget FY17/18 (information)..... Debbie Chaw
- IV) Other Business
- V) Adjournment

Next meeting:

Oct. 19, 2018 8:30-9:30 a.m. SA4600A