## CAL STATE EAST BAY EDUCATIONAL FOUNDATION
### FINANCE & INVESTMENT COMMITTEE
#### Meeting Agenda
**July 13, 2017 8:30 to 9:30 a.m.**
Student Administration Building, Room SA4600A

### Trustees:
- Evelyn Dilsaver (Chair)
- Jack Acosta
- Debbie Chaw (ex officio)
- Patrick Devine
- Howard Hyman
- Kent Kelley
- Lou Miramontes
- Janet Owen
- Marvin Remmich
- Don Sawyer (ex officio)

### Staff:
- Fa'aalu Lealaimatafaa
- Carmen Rusca

### Investment Consultant:
- Brian J. Sharpes, CIMA
  - Senior Vice President – Investments
  - Senior Institutional Consultant, UBS Institutional Consulting

### Agenda Items:

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<th>Item</th>
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<tr>
<td>I)</td>
<td>Welcome Remarks/ Approval of April 20, 2017 Meeting Minutes</td>
<td>Evelyn Dilsaver</td>
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<td>II)</td>
<td>Investment Performance Report as of June 30, 2017 (information)</td>
<td>Brian Sharpes</td>
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<td>III)</td>
<td>Final Operating Budget FY16/17 (information)</td>
<td>Debbie Chaw</td>
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<td>IV)</td>
<td>Other Business</td>
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<td>V)</td>
<td>Adjournment</td>
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### Next meeting:
October 19, 2017, 8:30-9:30 a.m.