

**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 Lealaimatafao
Carmen Rusca

Investment Consultant:

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

- I) Welcome Remarks/ Approval of April 20, 2017 Meeting Minutes.....Evelyn Dilsaver
- II) Investment Performance Report as of June 30, 2017(information)Brian Sharpes
- III) Final Operating Budget FY16/17 (information)..... Debbie Chaw
- IV) Other Business
- V) Adjournment

Next meeting:
October 19, 2017, 8:30-9:30 a.m.