

CAL STATE EAST BAY EDUCATIONAL FOUNDATION INVESTMENT & FINANCE COMMITTEE

July 17, 2014

8:30 a.m. to 9:30 a.m.

Conference Call

Call in Number: **866-778-6281**

Participant Number: **3749167**

Trustees:

Evelyn Dilsaver (Chair)
Jack Acosta
Carolyn Aver
Howard Hyman
Janet Owen
Lee Blich (ex officio)
Brad Wells (ex officio)

Staff:

Debbie Chaw
Carmen Rusca

Investment Consultant:

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

MEETING AGENDA

1. Approval of Minutes of April 17, 2014 (Action)Brad Wells
2. Investment Performance Review and Future Direction (Information)Brian Sharpes
4. Other Business/Announcements
6. Adjournment