



CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION FINANCE & INVESTMENT COMMITTEE

AGENDA

April 29, 2021

8:30- 9:30am

Via Zoom: <https://csueb.zoom.us/j/7086311474>

Committee Members:

Evelyn Dilsaver (Chair)
Jack Acosta
Debbie Chaw
Patrick Devine

Bill Johnson (President)
Janet Owen
Marvin Remmich

Staff:

May Hernandez
Mesam Bahmani

Guest:

Randall Davis, Cal State East Bay Education Foundation Trustee

Investment Consultant:

Brian Sharpes
Graystone Institutional Consulting
A Morgan Stanley Company

MEETING AGENDA

- I. Call to Order
 - Review Agenda
- II. Approval of Minutes of January 14, 2021 Meeting (Action) Evelyn Dilsaver
- III. Investment Performance Report as of March 31, 2021 (Information) Brian Sharpes
 - Investment Return Target Review
- IV. FY 19/20 Endowment Performance Comparison (Information) Debbie Chaw
- V. Endowment Payout for 2021-2022 (Action) Debbie Chaw
- VI. Proposed Operating Budget and Reserves 2021-2022 (Action) Debbie Chaw
- VII. Other Business/Announcements All
- VIII. Adjournment

Next meeting: July 23, 2021