



# CAL STATE EAST BAY

## CAL STATE EAST BAY EDUCATIONAL FOUNDATION FINANCE & INVESTMENT COMMITTEE

Meeting Agenda

July 22, 2020 8:30 to 9:30 a.m.

<https://csueb.zoom.us/j/99141273401?pwd=QnB3dmRzRHBoTHZjdTN2a1VNNSG1ZZz09>

**Committee Members:**

Evelyn Dilsaver (Chair)  
Jack Acosta  
Debbie Chaw (Treasurer)  
Patrick Devine  
Bill Johnson (ex officio)  
Janet Owen  
Marvin Remmich

**Staff:**

May Hernandez

**Investment Consultant:**

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

- I) Welcome/Approval of Agenda.....Evelyn Dilsaver
  - II) Approval of April 22, 2020 Meeting Minutes.....Evelyn Dilsaver
  - III) Investment Performance Report as of June 30, 2020 (information).....Brian Sharpes
  - IV) Final FY 2019-2020 Operating Budget Results (Information).....Debbie Chaw
  - V) Other Business.....Evelyn Dilsaver
- Adjournment