



CAL STATE EAST BAY

CAL STATE EAST BAY EDUCATIONAL FOUNDATION FINANCE & INVESTMENT COMMITTEE

Meeting Agenda

July 23, 2021 8:30 to 9:30 a.m.

<https://csueb.zoom.us/j/85321650726>

Committee Members:

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

Staff:

Mesam Bahmani
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 29, 2021 Meeting Minutes.....Evelyn Dilsaver
 - III) Investment Performance Report as of June 30, 2021 (information).....Brian Sharpes
 - IV) Final FY 2020-2021 Operating Budget Results (Information).....Debbie Chaw
 - V) Other Business.....Evelyn Dilsaver
- Adjournment