



# CAL STATE EAST BAY

## Educational Foundation Finance & Investment Committee

Thursday, October 5, 2023

3:45pm-5:00pm

In Person at the President's Conference Room and

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

Call In-(669) 900-6833 / Meeting ID: 708 631 1474

### Committee Members:

Evelyn Dilsaver (Chair)  
Evelyn Buchanan  
Myeshia Armstrong  
Johan Klehs  
Jack Acosta  
Amy Schioldager  
Patrick Devine  
Janet Owen  
Marvin Remmich  
Michael Coke  
Linda Renteria

### Investment Consultants:

Brian Sharpes, CIMA  
Senior Vice President-Investments  
Graystone Institutional Consulting  
Dan Tichenor  
Vice President, Graystone Consulting

### Agenda

---

- 1) Call to Order Amy Schioldager
  - a) Approval of June 15, 2023 Meeting Minutes (Action)
  
- 2) Graystone Consulting Presentation Brian Sharpes
  - a) Investment Performance Report as of August 31, 2023
  - b) Market Update
  
- 3) Foundation Budget Reports Myeshia Armstrong
  - a) Operating Budget FY 23/24 Actuals through August 31, 2023
  
- 4) Other Business Amy Schioldager
  
- 5) Adjournment Amy Schioldager

### Upcoming Finance & Investment Committee Meetings:

Thursday, February 22, 2024, 3:45pm-5:00pm

Thursday, June 13, 3:45pm-5:00pm

Thursday, October 3, 3:45pm-5:00pm