



# CAL STATE EAST BAY

## Educational Foundation Finance & Investment Committee

Thursday, February 23, 2023

1:30pm-3:00pm

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)  
Jack Acosta  
Myeshia Armstrong (Treasurer)  
Bette Felton  
Evelyn Buchanan  
Amy Schioldager  
Patrick Devine  
Janet Owen  
Marvin Remmich  
Michael Coke

### Investment Consultants:

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

### Agenda

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|---|-------------------|
| 1) Welcome / Approval of Agenda   | Evelyn Dilsaver   |
| 2) Approval of October 20, 2022 Meeting Minutes                           | Evelyn Dilsaver   |
| 3) Investment Performance Report as of December 31, 2022                  | Brian Sharpes     |
| 4) Operating Budget FY 22/23 Actuals as of January 31, 2022 (Information) | Myeshia Armstrong |
| 5) Other Business   | Evelyn Dilsaver   |
| a) New Business: Review Investment Policy Statement                       | Evelyn Buchanan   |
| 6) Adjournment  |                   |

### Upcoming Finance & Investment Committee Meetings:

Thursday, June 15 - 1:30pm-3:00pm

Thursday, October 5 - 1:30pm-3:00pm

### Upcoming Events:

Board of Trustees Dinner-Thursday, June 15

New York Metro Alumni Brunch-April 23, 12pm

Carnegie Hall Performance by CSUEB Faculty & Students -April 23, 2pm