



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

<https://csueb.zoom.us/j/99141273401?pwd=QnB3dmRzRHBoTHZjdTN2a1VNNSG1Zz09>

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

May Hernandez

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