

Finance & Investment Committee
Meeting Minutes
April 22, 2020, 8:30-9:30 a.m.
Meeting held via Zoom

Committee Present:

Evelyn Dilsaver (Chair)
Jack Acosta
Debbie Chaw
Patrick Devine
Bill Johnson
Janet Owen
Marvin Remmich
Kent Kelley

Staff Present:

Carmen Rusca
May Hernandez

Guest Present:

Randall Davis (Ed Foundation Trustee)

Investment Consultant:

Brian J. Sharpes, CIMA
Institutional Consulting Director
Dan Tichenor
Institutional Consulting
Graystone Institutional Consulting,
Morgan Stanley

I. Welcome Remarks/ Approval of Meeting Minutes

The meeting was called to order at 8:34 a.m. by Chair Dilsaver.

II. Approval of Meeting Minutes:

The committee reviewed the minutes from January 16, 2020.

Minute Action: That the committee approves the minutes from the January 16, 2020 meeting.

