

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.

