COMMITTEE ON INVESTMENTS
May 12, 2016

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

The Committee presents the following from its meeting of May 2, 2016:

1. **AMENDMENT OF INVESTMENT POLICY STATEMENT FOR UNIVERSITY OF CALIFORNIA RETIREMENT PLAN**

   The Committee recommends that the Regents Policy 6101: Investment Policy Statement for the University of California Retirement Plan be amended as shown in Attachment 1.

   Committee vote: Regents Makarechian, Pérez, Sherman, Varner, and Zettel voting “aye.”


2. **AMENDMENT OF INVESTMENT POLICY STATEMENT FOR UNIVERSITY OF CALIFORNIA GENERAL ENDOWMENT POOL**

   The Committee recommends that the Regents Policy 6102: Investment Policy Statement for the General Endowment Pool be amended as shown in Attachment 2.

   Committee vote: Regents Makarechian, Pérez, Sherman, Varner, and Zettel voting “aye.”