

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON INVESTMENTS

Date: **July 13, 2011**  
Time: **11:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|-----|--------|--|
|     | Action | Approval of the <b>Minutes of the Meeting of February 22, 2011</b>   |
| I-1 | Action | Adoption of Policy on Disclosures Regarding Use of Placement Agents for the University of California Retirement System Investments |
| I-2 | Action | Adoption of Expenditure Rate for Total Return Investment Pool  |

Committee membership: Regents Crane, De La Peña, Hallett, Kieffer, Makarechian, Marcus, Schilling, and Wachter (Chair); Ex officio members Brown, Gould, Lansing, and Yudof; Advisory member Anderson; Staff Advisors Herbert and Smith

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.