NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON INVESTMENTS

Date: July 13, 2011
Time: 11:30 a.m.\footnote{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.}
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of February 22, 2011

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