NOTICE OF MEETING

COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date:       June 19, 2012
Time:       1:30 p.m. ¹
Location:   Press Room, Morgan Center, Los Angeles Campus
            1111 Franklin Street, Lobby 1, Oakland

Public Comment Period²

Action Approval of the Minutes of the Meeting of February 22, 2012

I-1 Action University of California General Endowment Pool Asset
Allocation Review and Recommendations

…continued

Committee on Investments Membership: Regents De La Peña, Hallett, Kieffer, Makarechian,
Schilling, and Wachter (Chair); Ex officio members Brown, Gould, Lansing, and Yudof;
Advisory member Anderson; Staff Advisor Smith

Investment Advisory Group Membership: Advisors Crane, Fong, Martin, Rogers, Samuels, and
Taylor; Consultants Klosterman and Lehmann

¹ All times indicated and the order of business are approximate and subject to change.
² This session is for the purpose of receiving public comment on the items on the Committee’s agenda. If you wish
to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and
Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California
subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the
Secretary and Chief of Staff’s Office by 10 a.m. on Thursday, June 14.
Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted
and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to
the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their
time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up
list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up
will be able to address the Regents.
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