

NOTICE OF MEETING  
COMMITTEE ON INVESTMENTS

---

Location: UCSF-Laurel Heights  
3333 California Street, San Francisco

---

Date: **March 16, 2000** Time: **8:00 a.m.**

---

AGENDA

Closed Session

- |                  |   |
|------------------|---|
| Information      | Report of the Chairman of the Committee on Investments: Update on the Activity of the Commission on the Office of the Treasurer |
| 602X Information | Portfolio Analyses and Investment Transactions (Quarterly Reports)  |
| 603X Action      | Adoption of Asset Allocation Plan and Report on Wilshire Associates Asset Allocation Study                                      |
|                  | Investment matters [Education Code §92032(b)(4)]  |
|                  | Personnel matters [Education Code §92032(b)(7)]   |

Closed Session-Regents Only

- |             |   |
|-------------|---|
| Action      | Approval of the Minutes of the Meeting of January 19, 2000  |
| Information | Report of the Chairman of the Committee on Investments: Update on the Activity of the Commission on the Office of the Treasurer |
|             | Investment matters [Education Code §92032(b)(4)]  |
|             | Personnel matters [Education Code §92032(b)(7)]   |

Committee Membership: Regents Parsky, Taylor, Bagley, Nakashima, Leach, Lee, Hopkinson, Lansing, Moores, Davis, Davies, and Atkinson