

COMMITTEE ON INVESTMENTS

Date: **May 15, 2002**
Time: **2:00 p.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Closed Session

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| Action | Approval of the Minutes of the Meeting of March 13, 2002 |
| 601X Discussion | Portfolio Analyses and Investment Transactions (Quarterly Report) |
| 602X Discussion/ Action | Revision to University of California Retirement Plan Asset Allocation Target Benchmark |
| 603X Discussion | Treasurer's Office Organization |

Closed Session Statute Citations

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|--------------------|-------------------------------|
| Investment matters | [Education Code §92032(b)(4)] |
| Personnel matters | [Education Code §92032(b)(7)] |

Committee Membership: Regents Hopkinson, Parsky, Davies, Lee, Eastin, Lansing, T. Davis, Pattiz, Saban, G. Davis, Moores, and Atkinson; Advisory member Ligo-Gordon