

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **November 5, 2013**
Time: **3:30 p.m.**¹
Location: **James West Alumni Center, Los Angeles Campus**
1111 Franklin Street, Lobby 1, Oakland
1130 K Street, Suite 340, Sacramento

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meetings of September 17, 2008 and September 10, 2009
I-5(X)	Discussion	Review of the Opportunistic Equity Strategy

Committee on Investments Membership: Regents Feingold, Gould, Kieffer, Makarechian, Pattiz, Schultz, Wachter (Chair), and Zettel; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory member Jacob; Staff Advisors Barton and Smith

Investment Advisory Group Membership: Advisors Crane, 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 Closed Session Statute Citation: Purchase or sale of investments [Education Code §92032(b)(4)]