

NOTICE OF SPECIAL MEETING
COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **September 10, 2009**
Time: **1:30 p.m.**
Locations: **1111 Franklin Street, Room 12322, Oakland**
777 S. California Avenue, Palo Alto
J. D. Morgan Center, Los Angeles Campus
UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco

Agenda – Closed Session¹

Roll Call

Reading of Notice and Statement of Service Thereof

I10(X)	Discussion	Preliminary Discussion of Office of the Treasurer Incentive Awards
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Committee on Investments membership: Regents De La Peña, Kieffer, Makarechian, Marcus, Nunn Gorman, Schilling, and Wachter (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, DeFreece, and Powell
Investment Advisory Group membership: Advisors Fisher, Fong, Martin, and Taylor; Consultants Gilman, Hall, and Lehmann

¹ Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]