

****Revised****

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF MEETING

COMMITTEE ON INVESTMENTS INVESTMENT ADVISORY GROUP

Date: **September 9, 2016**
Time: **3:00 p.m.¹**
Location: **Plaza Room, De Neve Plaza, Los Angeles campus**
1111 Broadway, 21st Floor, Oakland
9500 Gilman Drive, ~~Chancellor's Administrative Complex, Room 111A,~~
Environment, Health & Safety Building, Room 401, San Diego campus
1130 K Street, Suite 340, Sacramento

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of May 2, 2016
I-6(X)	Discussion	Update on Office of the Chief Investment Officer Regarding Organization and Personnel ²

Committee on Investments Membership: Regents De La Peña, Kieffer, Makarechian, Pattiz, Pérez (Vice Chair), Sherman (Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano

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

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)]