

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **December 1, 2015**
Time: **3:00 p.m.**¹
Location: **Palisades Room, Carnesale Commons, Los Angeles Campus**
1111 Broadway, 21st Floor, Oakland
Student Center, Aliso Beach A, Irvine campus

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of September 9, 2015
I-3(X)	Discussion	Update on Office of the Chief Investment Officer Regarding Investment Strategy, Organization, and Personnel

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

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)]
Purchase or sale of investments [Education Code §92032(b)(4)]