

NOTICE OF MEETING **revised**

COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **February 22, 2011**
Time: **1:30 p.m.**
Location: **Covel Commons, South Bay Room, Los Angeles Campus**
1111 Franklin Street, Room 10325, Oakland
777 South California Avenue, Palo Alto
~~**300 South Lake Boulevard, Tahoe City**~~

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http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Public Comment Period¹

	Action	Approval of the Minutes of the Meeting of November 2, 2010
I-1	Discussion	December 2010 Quarter and Fiscal Year to Date Investment Performance Summary – Preliminary Results
I-2	Action	University of California Retirement Plan / General Endowment Pool Asset Allocation Review and Recommendations

...continued

Committee on Investments Membership: Regents De La Peña, Kieffer, Makarechian, Marcus, Pattiz, Schilling, and Wachter (Chair); Ex officio members Brown, Gould, and Yudof; Advisory members Hallett and Anderson; Staff Advisors Martinez and Herbert

Investment Advisory Group Membership: Advisors Fisher, Fong, Martin, Rogers, and Taylor; Consultants Gilman and Lehmann

¹ This session is for the purpose of receiving public comment on the items on the Committee's agenda. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, February 17.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

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| I-3 | Action | University of California Retirement Plan / General Endowment Pool Investment Policy and Guideline Review and Recommendations |
| I-4 | Discussion | Private Equity Program Review |
| I-5 | Discussion | Investment Consultant Review of University of California Campus Foundations September 2010 Quarter Performance Reports |