

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **February 27, 2014**
Time: **2:30 p.m.**¹
Location: **Covel Commons, Los Angeles Campus**
1111 Franklin Street, Lobby 1, Oakland

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of November 5, 2013
I-3(XX)	Discussion	Review of the Cross Asset Class 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 Coyne

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)]