

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **February 26, 2016**
Time: **3:30 p.m.**¹
Location: **Plaza Room, De Neve Plaza, Los Angeles Campus**
1111 Broadway, 21st Floor, Oakland

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of September 9, 2015
I-5(X)	Discussion	Update on Office of the Chief Investment Officer Regarding 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)]