

**\*Revised\***  
**Deletions shown by strikethrough**

**NOTICE OF MEETING**

**The Regents of the University of California**

**INVESTMENTS COMMITTEE**

Date: **July 28, 2020**  
Time: **1:00 p.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

**Public Comment Period**<sup>2</sup>

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|--------|---|
| Action | Approval of the Minutes of the Meeting of May 19, 2020  |
| I1     | Discussion Fiscal Year 2019/2020 Update from Chief Investment Officer   |
| I2     | Action Amendment of Investment Policy Statements and Guidelines (Regent Policies 6102, 6108, <u>and 6109</u> <del>and 6111</del> ) and Rescission of Asset and Risk Allocation Policies (Regent Policies 6402, 6403 and 6404) |

. . . continued

Committee Membership: Regents Anguiano (Vice Chair), Blum, Cohen, Elliott, Leib, Makarechian, Muwwakkil, Park, Stegura, Sherman (Chair), and Zettel; Ex officio members Newsom, Pérez, and Napolitano; Advisory members Faculty Representative Bhavnani; Chancellors Hawgood, Khosla, and Wilcox; Zager; and Staff Advisor Tseng

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to [regentsoffice@ucop.edu](mailto:regentsoffice@ucop.edu). The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 1:00 p.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The [Guidelines for Public Comment](#) can be found on the Regents website.

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. The custom is to provide up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Thursday, July 23, 2020 to the Secretary and Chief of Staff's Office by email at [regentsoffice@ucop.edu](mailto:regentsoffice@ucop.edu) or by phone at (510) 987-9220.

- I3      Action      Amendment of the University of California Retirement Savings Program Plan Documents to Allow Plan Distributions for a Deferred Annuity Purchase
  
- I4      Discussion      Update on Diversity, Equity, Inclusion and Sustainable Investing