NOTICE OF MEETING

COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **March 24, 2010**
Time: **3:45 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 10, 2009
I-1	Discussion	December 2009 Quarter and Fiscal Year to Date Investment Performance Summary
I-2	Action	Real Assets Allocation and Investment Guidelines for General Endowment Pool and University of California Retirement Plan
I-3	Action	University of California Retirement Plan/General Endowment Pool Asset Allocation Review and Recommendations
I-4	Action	University of California Retirement Plan/General Endowment Pool Investment Policy and Guideline Review and Recommendations
I-5	Discussion	Private Equity Program Review
I-6	Discussion	Treasurer's Fiscal Year 2008-2009 Annual Endowment Report
I-7	Discussion	Investment Consultant Review of University of California Campus Foundations September 2009 Quarter Performance Report

Committee on Investments membership: Regents De La Peña, Kieffer, Makarechian, Marcus, Nunn Gorman, Schilling, and Wachter (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, DeFreece, and Powell; Staff Advisors Abeyta and Martinez
Investment Advisory Group membership: Advisors Fisher, Fong, Martin, and Taylor; Consultants Gilman, Hall, and Lehmann

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.