

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **February 20, 2015**
Time: **3:00 p.m.**¹
Location: **Covel Commons, Los Angeles Campus**
1111 Broadway, 14th Floor, Oakland
Student Center, Aliso Beach B, Irvine campus
Conference Room 201, 1608 Rhode Island Avenue, NW, 2nd Floor,
Washington, D.C., UC Washington Center (UCDC)

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meetings of September 12 and December 10, 2014
I-5(X)	Discussion	Update on the Office of the Chief Investment Officer Regarding Organization and Personnel

Committee on Investments Membership: Regents De La Peña, Kieffer, Lozano, Makarechian, Pattiz, Pérez, Saifuddin, Sherman (Vice Chair), Wachter (Chair), and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman, Hare, and Oved

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 Citations: Personnel matters [Education Code §92032(b)(7)]