

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **March 21, 2024**
Time: **1:00 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/march24.html>

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 16, 2023 |
| II | Discussion | Review of Performance for the Second Quarter of Fiscal Year 2023–2024 of UC Pension, Endowment, Blue and Gold Pool, Working Capital, and Retirement Savings |

Committee membership: Regents Anguiano, Cohen, Ellis, Makarechian, Matosantos, Park, Robinson (Chair), and Sherman (Vice Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Steintrager and Zager; Chancellors Hawgood, Khosla, May, and Wilcox; Staff Advisor Mackness

¹ All times indicated and the order of business are approximate and subject to change.