COMMITTEE ON INVESTMENTS

Date: **May 15, 2002**
Time: **2:00 p.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Closed Session

	Action	Approval of the Minutes of the Meeting of March 13, 2002
601X	Discussion	Portfolio Analyses and Investment Transactions (Quarterly Report)
602X	Discussion/ Action	Revision to University of California Retirement Plan Asset Allocation Target Benchmark
603X	Discussion	Treasurer's Office Organization

Closed Session Statute Citations

Investment matters	[Education Code §92032(b)(4)]
Personnel matters	[Education Code §92032(b)(7)]

Committee Membership: Regents Hopkinson, Parsky, Davies, Lee, Eastin, Lansing, T. Davis, Pattiz, Saban, G. Davis, Moores, and Atkinson; Advisory member Ligot-Gordon