Revised
NOTICE OF MEETING

COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **May 7, 2008**
Time: **1:30 p.m.**
Locations: **Tom Bradley International Hall, Room 215, Los Angeles Campus**
8965 Lindblade Street, Culver City
1111 Franklin Street, room 12322, Oakland (Site added)
180 Geary St., Suite 500, San Francisco
300 Reunion Boulevard West, Dallas, Texas

Live audio Internet broadcast of the meeting is available. Please use this link to connect to the audio streaming during the meeting:
http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Public Comment Period[1]

	Action	Approval of the Minutes of the Meeting of March 19, 2008
I1	Action	Adoption of Asset Allocation and Investment Guidelines for the Total Return Investment Pool (TRIP)
I2	Action	Approval of Performance Objectives for FY 2008-09 for the Treasurer's Annual Incentive Plan (AIP)…continued

Committee on Investments membership: Regents Wachter, Schilling, Marcus, Pattiz, De La Peña, Brewer, Hotchkis, Schwarzenegger, Blum, and Dynes; Advisory member Croughan
Investment Advisory Group membership: Advisors Fisher, Fong, and Martin; Consultants Behrle, Hall, and Lehmann

[1] This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, May 1.
Guidelines
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. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

I3	Action	Approval of Participants, Objectives, and Weightings for FY 2008-09 for the Treasurer's Annual Incentive Plan (AIP)
I4	Action	Adoption of Expenditure Rate for the General Endowment Pool (GEP) for FY 2008-09
I5	Discussion	Fixed Income Program Review
I6	Discussion	Annual Report on Regents' Investment Policies on Tobacco and Sudan
I7	Discussion	Request for Proposal for General Investment Consultant for the Regents
I8	Discussion	First Quarter 2008 and Fiscal Year to Date Investment Performance Summary
I9	Discussion	Investment Consultant Review of UC Foundations Investment Policies
I10	Discussion	Investment Consultant Review of UC Foundations Fourth Quarter 2007 Performance Report