

**COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP**

Date: **May 21, 2013**
Time: **11:00 a.m.**¹
Location: **James West Alumni Center, Los Angeles Campus
University Center, Room 401, San Diego Campus
1111 Franklin Street, Lobby 1, Oakland
1130 K Street, Suite 340, Sacramento**

Agenda – Open Session

Public Comment Period²

Link to video stream: <http://stream.oid.ucla.edu/smoothstreamingplayer.html>

	Action	Approval of the Minutes of the Meeting of February 26, 2013
I-1	Discussion	First Quarter 2013 and Fiscal Year to Date Investment Performance Summary
I-2	Action	Total Return Investment Pool Asset Allocation Review and Recommendations

...continued

Committee on Investments Membership: Regents Gould, Kieffer, Makarechian, Mendelson, Pattiz, Stein, Wachter (Chair), and Zettel; Ex officio members Brown, Lansing, and Yudof; Advisory members Jacob and Schultz; Staff Advisors Barton and Smith

Investment Advisory Group Membership: Advisors Crane, Fong, 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 This session is for the purpose of receiving public comment on the items on the Committee's agenda. If you wish to address the Committee, 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 16.

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 and there is no guarantee that all individuals who do sign up will be able to address the Regents.

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| I-3 | Action | Adoption of Expenditure Rate for Total Return Investment Pool |
| I-4 | Discussion | Investment Consultant Review of University of California
Campus Foundations Fourth Quarter 2012 Performance Report |