COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **May 22, 2014**
Time: **1:30 p.m.**[1]
Location: **James West Alumni Center, Los Angeles Campus**
Student Services Center, Room 450, San Diego Campus
1111 Franklin Street, Room 5318, Oakland

Agenda – Open Session

Public Comment Period[2]

	Action	Approval of the Minutes of the Meeting of February 27, 2014
I-1	Discussion	First Quarter 2014 Investment Performance Summary
I-2	Action	Adoption of Expenditure Rate for Total Return Investment Pool
I-3	Discussion	Investment Consultant Review of University of California Campus Foundations Fourth Quarter 2013 Performance Report

Committee on Investments Membership: Regents Feingold, Gould, Kieffer, Makarechian, Pattiz, Schultz, Sherman, Wachter (Chair), and Zettel; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory member Jacob; Staff Advisors Barton and Coyne

Investment Advisory Group Membership: Advisors Crane, Martin, Rogers, Samuels, and Taylor; Consultants Klosterman and Lehmann

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[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 15.

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.