NOTICE OF MEETING

COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **May 27, 2015**
Time: **1:30 p.m.**[1]
Location: **Plaza Room, De Neve Plaza, Los Angeles Campus**
1111 Broadway, 21st Floor, Oakland

Agenda – Open Session

Public Comment Period[2]

	Action	Approval of the Minutes of the Meeting February 20, 2015
I-1	Discussion	Update on Investment Performance for Periods Ending March 31, 2015
I-2	Action	Total Return Investment Pool Asset Allocation and Investment Policy Review and Recommendations

continued…

Committee on Investments Membership: Regents De La Peña, Kieffer, Lozano, Makarechian, Pattiz, Pérez, Saifuddin, Sherman (Vice Chair), Wachter (Chair), and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

Investment Advisory Group Membership: Advisors Crane, Martin, Rogers, and Samuels; 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 21.

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.

I-3	Action	Amendment of Investment Policy Statement for University of California Retirement Savings Program
I-4	Discussion	Update on Sustainable Investing
I-5	Discussion	Update on UC Ventures