

Revised

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF MEETING

**COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP**

Date: **May 2, 2016**
Time: **3:00 p.m.**¹
Location: **Plaza Room, De Neve Plaza, Los Angeles Campus
1111 Broadway, 21st Floor, Oakland
3750 University Avenue, Suite 610, Riverside**

Agenda – Closed Session²

Action	Approval of the Minutes of the Meeting of February 26, <u>2016</u> <u>September 9, 2015</u>
I-5(X)	Discussion Update on Office of the Chief Investment Officer Regarding Organization and Personnel

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

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

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)]