

## NOTICE OF MEETING

### The Regents of the University of California

#### INVESTMENTS COMMITTEE

Date: **May 19, 2020**  
Time: **2:30 p.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

	Action	<b>Approval of the Minutes of the Meeting of January 21, 2020</b>
I-1	Discussion	<b>Update on University of California Investments Products – Retirement, Endowment and Working Capital</b>

Committee Membership: Regents Anguiano, Blum, Cohen, Elliott, Leib, Makarechian, Park, and Sherman (Chair), Simmons, Um (Vice Chair), Zettel; Ex officio members Newsom, Pérez, and Napolitano; Advisory members Faculty Representative Bhavnani; Chancellors Hawgood, Khosla, and Wilcox; Zager; Staff Advisor Klimow

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.