COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **December 10, 2014**
Time: **1:30 p.m.**[1]
Location: **Covel Commons, Los Angeles Campus**
1111 Broadway, 14th Floor, Oakland
Student Center, Aliso Beach A, Irvine campus

Agenda – Open Session

Public Comment Period[2]

	Action	Approval of the Minutes of the Meetings of September 12 and September 17, 2014
I-1	Discussion	Investment Performance Update as of September 30, 2014
I-2	Discussion	Investment Consultant Review of University of California Campus Foundations Second Quarter 2014 and Annual Performance Report

Committee on Investments Membership: Regents De La Peña, Kieffer, Lozano, Makarechian, Pattiz, 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, 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, December 4.

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.