NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **November 16, 2023**

Time: 1:30 p.m.¹

Location: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus

For teleconference locations, please visit

https://regents.universityofcalifornia.edu/meetings/agendas/nov23.html

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 19, 2023
I-1	Discussion	What Is Going on in the Bond Market?
I-2	Discussion	Review of First Quarter Performance for Fiscal Year 2023–24 of UC Pension, Endowment, Blue and Gold Pool, and Working Capital
I-3	Discussion	Update on the UC Investments Academy

<u>Committee membership</u>: Regents Anguiano, Cohen, Ellis, Makarechian, Matosantos, Park,

Robinson (Chair), and Sherman (Vice Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Steintrager and Zager; Chancellors Hawgood, Khosla, May, and Wilcox; Staff

Advisor Mackness

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