NOTICE OF MEETING

INVESTMENTS SUBCOMMITTEE

Date: October 26, 2016
Time: 1:00 p.m. 1
Location: UCLA Luskin Conference Center, Legacy Room
1111 Broadway, 21st Floor, Oakland
1130 K Street, Suite 340, Sacramento

Agenda – Open Session

Public Comment Period2

Action Approval of the Minutes of the Meeting of the Committee on Investments of September 9, 2016


I-2 Discussion Update on Investment Products

Investments Subcommittee Membership: Regents Elliott, Gould (Vice Chair), Kieffer, Sherman (Chair), and Zettel; Ex officio member Makarechian; Faculty Representative White; Advisory member Lemus; Chancellor Block

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 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, October 20, 2016.

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.