

NOTICE OF MEETING
INVESTMENTS SUBCOMMITTEE

Date: **October 26, 2016**
Time: **2:00 p.m.**¹
Location: **UCLA Luskin Conference Center, Legacy Room**
1111 Broadway, 21st Floor, Oakland
1130 K Street, Suite 340, Sacramento

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of the Committee on Investments of September 9, 2016 |
| I-3(X) | Discussion | Overview of Investment Transactions Related to the General Endowment Pool |
| | | <i>Closed Session Statute Citation: Purchase or sale of investments [Education Code §92032(b)(4)]</i> |
| I-4(X) | Discussion | Update on the Office of the Chief Investment Officer Regarding Organization and Personnel |
| | | <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |

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

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.