NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: September 19, 2023

Time: **2:00 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/sept23.html

Agenda - Open Session

Public Comment Period² (30 minutes)

Action Approval of the Minutes of the Meeting of May 16, 2023

Il Discussion Review of Fiscal Year 2022–23 Performance for UC Retirement,

Endowment, and Working Capital Assets

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

Robinson (Vice Chair), and Sherman (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.

² For information on Public Comment, including how to sign up, visit https://regents.universityofcalifornia.edu/meetings/public-comment.html