

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **September 19, 2024**
Time: **9:20 a.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meetings of May 14 and July 17, 2024 |
| II | Discussion | Review of Fiscal Year 2023–24 Performance for UC Retirement, Endowment and Working Capital Assets |

Committee membership: Regents Anguiano, Cohen, Lee, Leib, Makarechian, Matosantos, Pack, Park, Robinson (Chair), and Sherman (Vice Chair); Ex officio members Drake, Newsom, and Reilly; Advisory members Cheung, Wang, and Zager; Chancellors Hawgood, Khosla, Lyons, Muñoz, and Wilcox; Staff Advisor Emiru

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