

COMMITTEE ON INVESTMENTS

Date: **May 18, 2006**
Time: **12:00 noon**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of February 14, 2006 |
| 601 | Action | General Endowment Pool Asset Allocation and Benchmarks |
| 602 | Action | Approval of Treasurer's Office Annual Incentive Plan Recommended Changes to Performance Objectives for FY 2006-07 |
| 603 | Action | Approval of Investment Policy Statement for UC Retirement Savings Program |

Committee Membership: Regents Wachter, Preuss, Pattiz, Blum, Rosenthal, Schwarzenegger, Parsky, and Dynes; Advisory members Oakley and Schreiner