



# INVESTMENT COMMITTEE AGENDA

SPECIAL MEETING  
JANUARY 13, 2017, 8:00 A.M.  
SMART CORNER  
5<sup>TH</sup> FLOOR CONFERENCE ROOM, #503  
1122 BROADWAY  
SAN DIEGO, CA 92101

**Commissioner Margaret Davis, Committee Chair**  
**Commissioner Gary Gramling**

Questions Regarding Agenda Items: For specific questions regarding any item on the Investment Committee Agenda, please contact Jan Hall (619) 578-7727. Internet access to agendas is available at [www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Commission-Meetings/](http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Commission-Meetings/).

**I. CALL TO ORDER**

**II. NON AGENDA PUBLIC COMMENT**

At this time individual(s) may address the Committee on any subject in its area of responsibility on any matter not presently pending before the Committee. Communications are limited to three minutes. Pursuant to the Brown Act, the Committee can take no action. Please fill out a **SPEAKER REQUEST FORM** and submit it to the Committee Secretary prior to the meeting.

**III. COMMITTEE MEMBER COMMENTS**

**IV. ACTION ITEMS**

1. Approval of prior meeting minutes
2. Q1 FY17 Investment Results

**V. SCHEDULE DATE OF NEXT MEETING.**

1. March 10, 2017

**VI. ADJOURNMENT**