



INVESTMENT COMMITTEE AGENDA

SPECIAL MEETING
JANUARY 13, 2017, 8:00 A.M.
SMART CORNER
5TH 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/.

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