

AGENDA

**San Diego Housing Commission
Agenda for Housing Commission Investment Committee Meeting
Friday, Sept. 17, 2004
10:00 A.M. – 11: 00 A.M.
Solomon Conference Room
1625 Newton Avenue
San Diego, CA 92113-1038**

Questions Regarding Agenda Items: For specific questions regarding items on this Agenda, please contact Committee Secretary Ed Mauk at (619)578-7711

I. CALL TO ORDER

II. 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. APPROVAL OF MINUTES

April 28, 2004

V. ITEMS

1. **457 Plan Loan Provision – Subcommittee Report**
2. **457 Plan Self Directed Option – Subcommittee Report**
3. **Status of 457 Plan Provisions**
4. **Defined Benefit Plan Update**

VI. SCHEDULE DATE OF NEXT MEETING.

VII. ADJOURNMENT.