



SAN DIEGO  
HOUSING  
COMMISSION

# INVESTMENT COMMITTEE SPECIAL MEETING AGENDA

SPECIAL MEETING  
APRIL 8, 2016 8:00 AM  
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 Daniel Brown (619) 578-7714 or [DanielB@sdhc.org](mailto:DanielB@sdhc.org). 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/).

**10     CALL TO ORDER**

**20     NON-AGENDA PUBLIC COMMENT**

At this time individual(s) may address the Investment Committee on any subject in its area of responsibility on any matter not presently pending before the Investment Committee. Communications are limited to three (3) minutes. Pursuant to the Brown Act, no action can be taken by the Investment Committee. Please fill out a **SPEAKER REQUEST FORM** and submit it to the recording secretary prior to the meeting.

**30     COMMITTEE MEMBERS, PRESIDENT & CEO, GENERAL COUNSEL COMMENT**

**40     ACTION ITEMS**

1. Second Quarter Fiscal Year 2016 Investment Results
2. Schedule date of next meeting - June 17, 2016

**50     ADJOURNMENT**