

AGENDA
SPECIAL INVESTMENT COMMITTEE MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Monday, October 3, 2022 – 5:30 pm
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 987 1907 3722 #. No participant code. Just press #.

PURPOSE: To develop and recommend to the El Camino Hospital Board of Directors the organization’s investment policies, maintain current knowledge of the management and investment of the invested funds of the hospital and its pension plan(s), provide guidance to management in its investment management role, and provide oversight of the allocation of the investment assets.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Brooks Nelson, Chair		5:30-5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Brooks Nelson, Chair		information 5:31-5:32
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Brooks Nelson, Chair		information 5:32-5:35
4. APPOINTMENT OF INVESTMENT POLICY UPDATE AD HOC COMMITTEE	Brooks Nelson, Chair Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:35-5:45
5. APPOINTMENT OF INVESTMENT COMMUNITY MEMBER RECRUITMENT AD HOC COMMITTEE	Brooks Nelson, Chair Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:45-5:55
6. CLOSING COMMENTS	Brooks Nelson, Chair		information 5:55-5:59
7. ADJOURNMENT	Brooks Nelson, Chair	<i>public comment</i>	motion required 6:00pm

Upcoming meetings: November 14, 2022, January 30, 2023 (Joint IC-FC), February 13, 2023, May 8, 2023

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at 650-988-8483 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.