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

Wednesday, January 25, 2023 – 5:00 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:


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.

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<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ESTIMATED TIMES</th>
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</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER / ROLL CALL</td>
<td>Brooks Nelson, Chair</td>
<td>5:00-5:01pm</td>
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<td>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Brooks Nelson, Chair</td>
<td>information 5:01-5:02</td>
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<td>3. PUBLIC COMMUNICATION</td>
<td>Brooks Nelson, Chair</td>
<td>information 5:02-5:05</td>
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<tr>
<td>a. Oral Comments</td>
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<td>b. Written Correspondence</td>
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<td>4. ADJOURN TO CLOSED SESSION</td>
<td>Brooks Nelson, Chair</td>
<td>motion required 5:05-5:06</td>
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<tr>
<td>5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Brooks Nelson, Chair</td>
<td>information 5:06-5:07</td>
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<td>7. ADJOURN TO OPEN SESSION</td>
<td>Brooks Nelson, Chair</td>
<td>motion required 5:55-5:56</td>
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<td>8. RECONVENE OPEN SESSION / REPORT OUT</td>
<td>Brooks Nelson, Chair</td>
<td>information 5:56-6:00</td>
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<td>To report any required disclosures regarding permissible actions taken during Closed Session.</td>
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<td>9. INVESTMENT COMMITTEE ADHOC RECRUITMENT: FINALIST INTERVIEW</td>
<td>Brooks Nelson, Chair</td>
<td>discussion 6:00-6:45</td>
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<tr>
<td>a. Candidate #1 (6:00 pm - 6:15 pm)</td>
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<td>b. Candidate #2 (6:15 pm - 6:30 pm)</td>
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<td>c. Candidate #3 (6:30 pm - 6:45 pm)</td>
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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.
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<td>10. INVESTMENT COMMITTEE ADHOC RECRUITMENT DEBRIEF/ ADVISORY COMMITTEE MEMBER APPOINTMENT</td>
<td>Brooks Nelson, Chair</td>
<td>possible motion 6:45-6:55</td>
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<td>11. CHARTER REVIEW</td>
<td>Brooks Nelson, Chair</td>
<td>possible motion 6:55-6:59</td>
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<td>12. ADJOURNMENT</td>
<td>Brooks Nelson, Chair</td>
<td>motion required 7:00 pm</td>
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**Upcoming meetings:** February 13, 2023, May 8, 2023