

## AGENDA

### Investment Committee Meeting Of the El Camino Hospital Board

Monday, August 8, 2016, 5:30 p.m.

Conference Room A, Ground Floor

2500 Grant Road, Mountain View, California

*MISSION: The purpose of the Investment Committee is 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                                 |                           |                                   |
|--|--|---------------------------|-----------------------------------|
| <b>1. CALL TO ORDER/ROLL CALL</b>  | John Zoglin, Chair                           |                           | 5:30 – 5:31                       |
| <b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>   | John Zoglin, Chair                           |                           | 5:31 – 5:32                       |
| <b>3. PUBLIC COMMUNICATION</b>   | John Zoglin, Chair                           |                           | 5:32 – 5:33                       |
| <b>4. CONSENT CALENDAR:</b><br><i>Any committee member may remove an item for discussion before a motion is made.</i>  | John Zoglin, Chair                           | <i>public<br/>comment</i> | <b>Motion</b><br>5:33 – 5:40      |
| <b>Approval:</b><br>a. Minutes of Investment Committee<br>- May 9, 2016 Minutes<br><b>Information:</b><br>b. CFO – Report Out – Finance Committee Open Session Materials<br>c. El Camino Hospital Financial Performance<br>d. Updated 2017 Pacing Plan<br>e. Article of Interest |  |                           |                                   |
| <b>5. REPORT ON BOARD ACTIONS</b>  | John Zoglin, Chair                           |                           | <b>Information</b><br>5:40 – 5:45 |
| <b>6. INVESTMENT COMMITTEE SCORECARD and PERFORMANCE REVIEW</b><br>a. Investment Committee Scorecard<br>b. Second Quarter Performance Review   | Antonio DiCosola,<br>Pavilion Advisory Group |                           | <b>Information</b><br>5:45 – 6:30 |
| <b>7. COMMITTEE EDUCATION: INVESTMENT STRATEGY IN LOW RETURN ENVIRONMENTS</b>  | Antonio DiCosola,<br>Pavilion Advisory Group |                           | <b>Information</b><br>6:30 – 6:50 |
| <b>8. PRIVATE EQUITY OPTIONS</b>   | Antonio DiCosola,<br>Pavilion Advisory Group |                           | <b>Information</b><br>6:50 – 7:20 |

A copy of the agenda for the Regular Committee 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 650-988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

| AGENDA ITEM   | PRESENTED BY       |  |                              |
|---|--------------------|--|------------------------------|
| <b>9. ADJOURN TO CLOSED SESSION</b>   |                    |  | 7:20                         |
| <b>10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>   | John Zoglin, Chair |  | 7:20 – 7:21                  |
| <b>11. CONSENT CALENDAR:</b><br><i>Any committee member may remove an item for discussion before a motion is made.</i><br><b>Approval:</b><br>Meeting Minutes of the Closed Session Gov't Code Section 54957.2.<br>- May 9 <sup>th</sup> , 2016 | John Zoglin, Chair |  | <b>Motion</b><br>7:21 – 7:24 |
| <b>12. RECONVENE OPEN SESSION</b>   |                    |  | 7:24 – 7:25                  |
| To report any required disclosures regarding permissible actions taken during Closed Session.   | John Zoglin, Chair |  |                              |
| <b>13. ADJOURNMENT</b>  | John Zoglin, Chair |  | 7:25 p.m.                    |

**Important Dates:**

FY 2017 Investment Committee Meetings

- November 14, 2016
- January 30, 2017 – *Joint Finance & Investment Committee Meeting*
- February 13, 2017
- May 8, 2017

Semi-Annual Board and All Committee Meetings

- October 26, 2016
- April 26, 2017