

AGENDA
Investment Committee Meeting
of the El Camino Hospital Board
Monday, November 14th, 2016, 5:30 p.m.
Conference Room A, (ground floor)
2500 Grant Road, Mountain View, CA 94040

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		
1. CALL TO ORDER/ROLL CALL	John Zoglin, Chair		5:30 – 5:31
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		5:31 – 5:32
3. PUBLIC COMMUNICATION	John Zoglin, Chair		5:32 – 5:33
4. CONSENT CALENDAR: <i>Any committee member may remove an item for discussion before a motion is made.</i>	John Zoglin, Chair	<i>public comment</i>	motion 5:33 – 5:40
Approval: a. Minutes of Investment Committee Meeting (August 8, 2016) Information: b. CFO – Report Out – Finance Committee Open Session Materials c. Updated 2017 Pacing Plan d. Article of Interest			
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		information 5:40 – 5:45
6. EL CAMINO FINANCIAL PERFORMANCE	Iftikhar Hussain, Chief Financial Officer		information 5:45 – 5:55
7. 2016 BONDS	Iftikhar Hussain, Chief Financial Officer		information 5:55 – 6:05
8. INVESTMENT COMMITTEE SCORECARD and PERFORMANCE REVIEW a. Investment Committee Scorecard b. Third Quarter Performance Review c. Pre-Pavilion Comparison	Antonio DiCosola and Tom Dodd, Pavilion Advisory Group	<i>public comment</i>	Motion(s) for recommendation required 6:05 – 6:50
9. ADJOURN TO CLOSED SESSION			6:50

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		
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		6:50 – 6:51
11. CONSENT CALENDAR: <i>Any committee member may remove an item for discussion before a motion is made.</i> Approval: Meeting Minutes of the Closed Session of the Investment Committee (August 8, 2016) <i>Gov't. Code Section 54957.2</i>	John Zoglin, Chair		motion 6:51 - 6:53
12. RECONVENE OPEN SESSION			6:53
To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		
13. ADJOURNMENT	John Zoglin, Chair		7:00 pm

Important Dates:

FY 2017 Investment Committee Meetings

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

Semi-Annual Board and All Committee Meetings

- April 26, 2017