

**AGENDA**  
**Investment Committee Meeting**  
**Of the El Camino Hospital Board**  
 Monday, March 6, 2017, **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> <i>Any committee member may remove an item for discussion before a motion is made.</i>	John Zoglin, Chair	<i>public comment</i>	<b>Motion</b> 5:33 – 5:38
<b>Approval:</b> a. Minutes of Investment Committee – November 14, 2016 Open Session b. Minutes of the Joint Finance and Investment Committee – January 30, 2017 Open Session <b>Information:</b> c. CFO – Report Out - Finance Committee Open Session Materials d. Updated 2017 Pacing Plan e. Article of Interest			
<b>5. REPORT ON BOARD ACTIONS</b>	John Zoglin, Chair		<b>Information</b> 5:38 – 5:43
<b>6. EL CAMINO FINANCIAL PERFORMANCE</b>	Iftikhar Hussain, Chief Financial Officer		<b>Information</b> 5:43 – 5:53
<b>7. INVESTMENT COMMITTEE SCORECARD and PERFORMANCE REVIEW</b> a. Investment Committee Scorecard b. Fees & Liquidity c. Fourth Quarter Performance Review d. 4Q16 El Camino Hospital Executive	Antonio DiCosola, Pavilion Advisory Group		<b>Information</b> 5:53 – 6:30

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.

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Summary e. Appendix Items: 4Q16 PrePavilion Comparison and 4Q16 El Camino Hospital Manager Book			
<b>8. 403(b) REVIEW</b>	Brian Montanez, Multnomah Group Julie Johnston, Director of Total Rewards		<b>Information</b> 6:30 – 7:00
<b>9. COMMITTEE GOALS</b> a. Approved 2017 Goals b. Proposed 2018 Goals	John Zoglin, Chair	<i>public comment</i>	<b>Possible Motion</b> 7:00 – 7:15
<b>10. ADJOURN TO CLOSED SESSION</b>			7:15
<b>11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Chair		7:15 - 7:16
<b>12. CONSENT CALENDAR:</b> <i>Any committee member may remove an item for discussion before a motion is made.</i> <b>Approval:</b> Meeting Minutes of the Closed Session Gov't Code Section 54957.2. – November 14 <sup>th</sup> , 2016	John Zoglin, Chair		<b>Motion</b> 7:16 – 7:20
<b>13. RECONVENE OPEN SESSION</b>			7:20 – 7:30
To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		
<b>14. ADJOURNMENT</b>	John Zoglin, Chair		7:30 p.m.

**Important Dates:**

FY 2017 Investment Committee Meetings

- May 8, 2017