

AGENDA
Investment Committee Meeting
Of the El Camino Hospital Board

Monday, May 8, 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		
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 – 5:38
Approval: a. Minutes of Investment Committee March 6, 2017 Minutes b. Proposed FY18 Meeting Dates Information: c. CFO Report Out – Finance Committee Open Session Materials d. Updated 2016 Pacing Plan e. Article of Interest			
5. REPORT ON BOARD ACTIONS	John Zoglin, Chair		Information 5:38 – 5:43
6. EL CAMINO FINANCIAL PERFORMANCE	Iftikhar Hussain, Chief Financial Officer		Information 5:43 – 5:53
7. INVESTMENT COMMITTEE SCORECARD and PERFORMANCE REVIEW	Antonio DiCosola, Pavilion Advisory Group	<i>public comment</i>	Motion 5:53 – 6:40
8. 403(b) REVIEW a. 403(b) report b. Investment Committee Charter	Brian Montanez, Multnomah Group Julie Johnston, Director of Total Rewards		Information 6:40 – 7:10
9. FY18 GOALS AND PACING PLAN a. Proposed IC FY18 Goals b. Proposed IC FY18 Pacing Plan	Iftikhar Hussain, Chief Financial Officer	<i>public comment</i>	Motion 7:10 – 7:25

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. ADJOURN TO CLOSED SESSION			7:25
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Chair		7:25- 7:26
12. 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 Gov't Code Section 54957.2. - March 6, 2017	John Zoglin, Chair		Motion 7:26 – 7:29
13. RECONVENE OPEN SESSION			7:29 – 7:30
To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Chair		
14. ADJOURNMENT	John Zoglin, Chair		7:30 p.m.

Important Dates:

FY 2018 Investment Committee Meetings

Tentative (upon Committee and Board approval):

- August 14, 2017
- November 13, 2017
- January 29, 2017 – Joint meeting of Financial/Investment Committee
- February 12, 2018
- May 14, 2018