

AGENDA

**Investment Committee Meeting
Of the El Camino Hospital Board**
Monday, August 14, 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	Jeffrey Davis, MD Chair		5:30 – 5:31
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Jeffrey Davis, MD Chair		5:31 – 5:32
3. PUBLIC COMMUNICATION	Jeffrey Davis, MD Chair		5:32 – 5:33
4. CONSENT CALENDAR: <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i>	Jeffrey Davis, MD Chair	<i>public comment</i>	Motion 5:33 – 5:40
Approval: a. Minutes of Investment Committee - May 8, 2017 Minutes Information: b. CFO – Report Out – Finance Committee Open Session Materials c. ECHI Financial Performance (FY17 Period 12 Financials) d. Updated 2018 Pacing Plan e. Article of Interest			
5. REPORT ON BOARD ACTIONS	Jeffrey Davis, MD Chair		Information 5:40 – 5:45
6. WORKFLOW AND PAVILION PACING	Antonio DiCosola and Chris Kuhlmann, Pavilion Advisory Group		Information 5:45 – 6:00
7. INVESTMENT GOALS UPDATE	Iftikhar Hussain, CFO		Motion 6:00 – 6:15
8. INVESTMENT COMMITTEE SCORECARD AND PERFORMANCE REVIEW a. Investment Committee Scorecard b. First Quarter Performance Review	Antonio DiCosola and Chris Kuhlmann, Pavilion Advisory Group		Information 6:15 – 6:45
9. COMMITTEE EDUCATION: HEDGE FUND TRENDS AND ASSET ALLOCATION REVIEW	Antonio DiCosola and Chris Kuhlmann, Pavilion Advisory Group		Information 6:45 – 7:15

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			7:15
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Jeffrey Davis, MD Chair		7:15 – 7:16
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. - May 8 th , 2017	Jeffrey Davis, MD Chair		Motion 7:16 – 7:18
Approval: a. Meeting Minutes of the Closed Session May 8th, 2017			
13. RECONVENE OPEN SESSION			7:18 – 7:19
To report any required disclosures regarding permissible actions taken during Closed Session.	Jeffrey Davis, MD Chair		
14. ADJOURNMENT	Jeffrey Davis, MD Chair		7:19 p.m.

Important Dates:

FY18 Investment Committee Meetings

- November 13, 2017
- January 29, 2018 – *Joint Finance & Investment Committee Meeting*
- February 12, 2018
- May 14, 2018

Semi-Annual Board & Committee Educational Gatherings

- October 25, 2017
- April 25, 2018