

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Jeffrey Davis, MD Chair		6:56 – 6:57
11. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Investment Committee Meeting November 12, 2018 b. Minutes of the Closed Session of the Joint Finance & Investment Committee – January 28, 2019	Jeffrey Davis, MD Chair		motion required 6:57 – 7:00
12. ADJOURN TO OPEN SESSION	Jeffrey Davis, MD Chair		motion required 7:00 – 7:01
13. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Jeffrey Davis, MD Chair		7:01 – 7:02
14. ADJOURNMENT	Jeffrey Davis, MD Chair		motion required 7:02pm

Important Dates:

Semi-Annual Board and All Committee Meetings

- April 24, 2019

FY 2019 Investment Committee Meetings

- May 13, 2018