



Investment Committee Meeting Summary

April 17, 2019

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Investment Committee met on April 15, 2019.

THE COMMITTEE approved the following:

- AGENDA ITEM 7a
Staff recommendation to adopt an oppose position on Assembly Bill 1320 (Nazarian) from Turkish Investment Vehicles

The Committee received a report on the following topic:

- A review of the Private Equity Co-Investments

The Committee heard public comment on the following topics:

- The California Code encompassing Closed Session materials and a call for more transparency around the governance of Private Equity

At this time I would like to share some highlights of what to expect at the May Investment Committee meeting:

- An Investment Education Workshop

The next meeting of the Investment Committee is scheduled for May 13, 2019, in Sacramento, California.