

**AGENDA**  
**INVESTMENT COMMITTEE OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Monday, February 8, 2021 – 5:30 pm**  
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, EL CAMINO HEALTH WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 760-083-0558#. No participant code. Just press #.**

**PURPOSE:** 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		ESTIMATED TIMES
<b>1. CALL TO ORDER / ROLL CALL</b>	Brooks Nelson, Chair		<b>5:30 – 5:31</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Brooks Nelson, Chair		<b>information 5:31 – 5:32</b>
<b>3. PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Brooks Nelson, Chair		<b>information 5:32 – 5:35</b>
<b>4. CONSENT CALENDAR</b> <i>Any Committee Member may remove an item for discussion before a motion is made.</i>  <b>Approval</b> a. Minutes of the Open Session of the Investment Committee Meeting (11/09/2020)  <b>Information</b> b. Article of Interest c. CFO Report Out – Open Session FC Materials d. Progress Against FY20 IC Goals e. FY21 Pacing Plan	Brooks Nelson, Chair	<i>public comment</i>	<b>motion required 5:35 – 5:38</b>
<b>5. REPORT ON BOARD ACTIONS</b>	Peter C. Fung, MD, Board Member		<b>information 5:38 – 5:43</b>
<b>6. PROPOSED FY2022 GOALS/PACING PLAN/ MEETING DATES</b>	Carlos Bohorquez, CFO	<i>public comment</i>	<b>possible motion 5:43 – 5:53</b>
<b>7. ROTATING TOPICS</b> a. Capital Markets Review and Portfolio Performance b. Tactical Asset Allocation Positioning and Market Outlook	Antonio DiCosola and Chris Kuhlman, Pavilion, a Mercer Practice		<b>information 5:53 – 6:33</b>
<b>8. ADJOURN TO CLOSED SESSION</b>	Brooks Nelson, Chair	<i>public comment</i>	<b>motion required 6:33 – 6:34</b>
<b>9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Brooks Nelson, Chair		<b>information 6:34 – 6:35</b>

A copy of the agenda for the Regular 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		ESTIMATED TIMES
<b>10.</b> <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters – Senior Management: - Executive Session	Brooks Nelson, Chair		<b>information</b> <b>6:35 – 6:45</b>
<b>11. ADJOURN TO OPEN SESSION</b>	Brooks Nelson, Chair		<b>motion required</b> <b>6:45 – 6:46</b>
<b>12. RECONVENE OPEN SESSION / REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Brooks Nelson, Chair		<b>information</b> <b>6:46 – 6:47</b>
<b>13. CLOSING COMMENTS</b>	Brooks Nelson, Chair		<b>information</b> <b>6:47 – 6:50</b>
<b>14. ADJOURNMENT</b>	Brooks Nelson, Chair	<i>public comment</i>	<b>motion required</b> <b>6:50 – 6:51</b>

Upcoming meetings: May 10, 2021