

AGENDA
INVESTMENT COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Monday, February 14, 2022 – 5:30 pm
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 980 5130 5260 #. 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
1. CALL TO ORDER / ROLL CALL	Brooks Nelson, Chair		5:30 – 5:31
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Brooks Nelson, Chair		information 5:31 – 5:32
3. PUBLIC COMMUNICATION 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		information 5:32 – 5:35
4. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Investment Committee Meeting (11/08/2021) Information b. Article of Interest c. CFO Report Out – Open Session FC Materials d. FY22 Progress Against IC Goals e. FY22 Pacing Plan	Brooks Nelson, Chair	<i>public comment</i>	motion required 5:35 – 5:40
5. REPORT ON BOARD ACTIONS	John Zoglin, Board Member		information 5:40 – 5:45
6. ROTATING TOPICS a. Capital Markets Review and Portfolio Performance & Tactical Asset Allocation Positioning and Market Outlook	Antonio DiCosola and Chris Kuhlman, Pavilion, a Mercer Practice		information 5:45-6:20
7. FY 2023 COMMITTEE PLANNING a. Proposed FY 23 Committee Meeting Dates b. Proposed FY 23 Committee Goals c. Proposed FY 23 Pacing Plan	Brooks Nelson, Chair Carlos Bohorquez, CFO		motion required 6:20-6:30
8. ADJOURN TO CLOSED SESSION	Brooks Nelson, Chair	<i>public comment</i>	motion required 6:30 – 6:31

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 650-988-8483 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
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Brooks Nelson, Chair		information 6:31 – 6:32
10. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Closed Session of the Investment Committee Meeting (11/08/2021)	Brooks Nelson, Chair		motion required 6:32-6:33
11. Gov't Code Sections 54957 for report and discussion on personnel matters – Senior Management: - Executive Session	Brooks Nelson, Chair		information 6:33 – 6:38
12. ADJOURN TO OPEN SESSION	Brooks Nelson, Chair		motion required 6:38 – 6:39
13. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Brooks Nelson, Chair		information 6:39 – 6:40
14. CLOSING COMMENTS	Brooks Nelson, Chair		information 6:40 – 6:45
15. ADJOURNMENT	Brooks Nelson, Chair	<i>public comment</i>	motion required 6:45-6:46pm

Upcoming meetings: May 9, 2022