

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

Wednesday, January 25, 2023 – 5:00 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: 961 4290 0679 #. 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		5:00-5:01pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Brooks Nelson, Chair		information 5:01-5:02
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 5:02-5:05
4. ADJOURN TO CLOSED SESSION	Brooks Nelson, Chair	<i>public comment</i>	motion required 5:05-5:06
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Brooks Nelson, Chair		information 5:06-5:07
6. Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets: STRATEGIC ASSET ALLOCATION ANALYSIS	Carlos Bohorquez, CFO Kevin Novak, Senior Consultant NEPC		motion required 5:07-5:55
7. ADJOURN TO OPEN SESSION	Brooks Nelson, Chair		motion required 5:55-5:56
8. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Brooks Nelson, Chair		information 5:56-6:00
9. INVESTMENT COMMITTEE ADHOC RECRUITMENT: FINALIST INTERVIEW a. Candidate #1 (6:00 pm - 6:15 pm) b. Candidate #2 (6:15 pm - 6:30 pm) c. Candidate #3 (6:30 pm - 6:45 pm)	Brooks Nelson, Chair		discussion 6:00-6:45

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
10. INVESTMENT COMMITTEE ADHOC RECRUITMENT DEBRIEF/ ADVISORY COMMITTEE MEMBER APPOINTMENT	Brooks Nelson, Chair	<i>public comment</i>	possible motion 6:45-6:55
11. CHARTER REVIEW	Brooks Nelson, Chair	<i>public comment</i>	possible motion 6:55-6:59
12. ADJOURNMENT	Brooks Nelson, Chair	<i>public comment</i>	motion required 7:00 pm

Upcoming meetings: February 13, 2023, May 8, 2023