

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

Monday, August 24, 2020 – 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
1. CALL TO ORDER / ROLL CALL	Brooks Nelson, Chair		5:30 – 5:31 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Brooks Nelson, Chair		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		5:32 – 5:35
4. CANDIDATE INTERVIEW: RICHARD JUELIS	Brooks Nelson, Chair		information 5:35 – 5:55
5. DISCUSS AND VOTE ON APPOINTMENT OF NEW INVESTMENT COMMITTEE MEMBER	Brooks Nelson, Chair	<i>public comment</i>	possible motion 5:55 – 6:00
6. CLOSING COMMENTS	Brooks Nelson, Chair		information 6:00 – 6:04
7. ADJOURNMENT	Brooks Nelson, Chair	<i>public comment</i>	motion required 6:04 – 6:05

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty four (24) 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.