

AGENDA

**San Diego Housing Commission
Agenda for Housing Commission Investment Advisory Committee Meeting
Friday, November 2, 2001
8:30 A.M. – 11:30 A.M.
Solomon Conference Room
1625 Newton Avenue, San Diego, CA 92113-1038**

Questions Regarding Agenda Items: For specific questions regarding items on this Agenda, please contact Committee Secretary J. Correia at (619)578-7587

ITEMS

- **CALL TO ORDER**

- **PUBLIC COMMENTS**

At this time individual(s) may address the Committee on any subject in its area of responsibility, on any matter not presently pending before the Committee. Communications are limited to three minutes. Pursuant to the Brown Act, the Committee can take no action. Please fill out a SPEAKER REQUEST FORM and submit it to the Committee Secretary prior to the meeting.

- **COMMITTEE MEMBER COMMENTS**

- **APPROVAL OF MINUTES** from both the April 23, 2001 and the February 13, 2001 Investment Advisory Committee Meeting.

1. **Committee Expansion and Selection of Officers** (15 minutes).
2. **Status of Fiduciary Insurance Coverage Applicability to Committee Members** (5 minutes).
3. **Transfer of Watson Wyatt's Pension Consulting and Impact On Consultant** (10 minutes).
4. **Annual Performance Review of San Diego Housing Commission Pension Plan With Representatives from Diversified Investment Advisors** (2 hours)
5. **Summary of New Federal Legislation Changes to 457 Plan** (15 minutes)
6. **Proposed New Policy for 457 Plan** (15 minutes)
 - **SCHEDULE DATE OF NEXT MEETING.**
 - **ADJOURNMENT.**