

AGENDA

**San Diego Housing Commission
Agenda for Housing Commission Investment Committee Meeting
Friday, February 22, 2002
9:00 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)525-3623

I. CALL TO ORDER

II. PUBLIC COMMENT

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.

III. COMMITTEE MEMBER COMMENTS

IV. APPROVAL OF MINUTES From the November 2, 2001, Investment Committee Meeting.

V. ITEMS

- 1. Introduction of New Committee Members and Election of Committee Members to Serve as New Chair and as New Secretary.**
- 2. Proposed Revisions to San Diego Housing Commission Pension Plan Document: Changes in Community Renewal Tax Relief Act and Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA).**
- 3. Request for Proposals for “Administration, Brokerage and Consulting Services: Employee Group Benefits and Pension Programs”. Appointment of Sub-committee: to Review the RFP, to Evaluate the Proposals, and to Take Other Necessary RFP Actions.**

VI. SCHEDULE DATE OF NEXT MEETING.

VII. ADJOURNMENT.

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