

AGENDA

**San Diego Housing Commission
Agenda for Housing Commission Investment Committee Meeting
Monday, April 8, 2002
1:00 P.M. – 3:00 P.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 D. Crawford at (619)578-7713

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

V. ITEMS

- 1. Discussion of renewal of Diversified Investment Advisors contract. (30 minutes)**
- 2. Discuss status of California 457 maximum contribution and communication with employees of potential impact. (15 minutes)**
- 3. Review and discussion of follow-up information provided by Great West regarding CSFB Direct as an investment option under the 457 plan. (75 minutes)**

VI. SCHEDULE DATE OF NEXT MEETING.

VII. ADJOURNMENT.