

AGENDA

**San Diego Housing Commission
Agenda for Housing Commission Investment Committee Meeting
Monday, July 15, 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

From the February 22, 2002 and April 8, 2002 meetings.

V. ITEMS

- 1. Introduction of Rick Roeder of Gabriel, Roeder, Smith & Company, followed by a presentation and discussion of the City of San Diego and State of California Pension Plans. (90 minutes)**
- 2. Discuss recent changes to bring California 457 maximum contribution into conformance with federal tax law. (5 minutes)**
- 3. Status of CSFB Direct investment option under the 457 plan. (15 minutes)**

VI. SCHEDULE DATE OF NEXT MEETING.

VII. ADJOURNMENT.