

AGENDA

**San Diego Housing Commission
Agenda for Housing Commission Investment Committee Meeting
Thursday, October 23, 2003
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

June 4, 2003 meeting

V. ITEMS

- 1. Diversified Service Agreement amendments (10 minutes)**
- 2. Pension Plan Document – Irrevocable elections (10 minutes)**
- 3. Nomination & election of officers, effective Feb. 2004 (10 minutes)**
- 4. Introduction of Diversified Investment Advisors Account Executive Keith Beall joining consultant Rick Roeder of Gabriel, Roeder, Smith & Company for a presentation of the annual fund review followed by committee discussion. (90 minutes)**

VI. SCHEDULE DATE OF NEXT MEETING.

VII. ADJOURNMENT.

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