



Good Neighbors

San Diego  
Housing Commission

## MINUTES

***(NOTE: THESE MINUTES ARE AN ABRIDGED SUMMARY,  
NOT A VERBATIM TRANSCRIPT OF THE MEETING DISCUSSION).  
A TAPE RECORDING OF THE MEETING MAYBE OBTAINED BY CONTACTING THE  
PENSION INVESTMENT COMMITTEE SECRETARY EDWARD MAUK.***

**San Diego Housing Commission  
Pension Investment Advisory Committee Meeting  
Thursday, March 11, 2004  
1625 Newton Avenue, San Diego, California**

### **ATTENDEES**

**Investment Advisory Committee Members:** Joe Correia, Dolores Crawford, Kadee Gonzalez, Myrna Herbias, Gary Hoffman (Chair), Ed Mauk (Secretary), Gene Schwisow, Matt Silsbee, Steve Snyder, Laura Vargus and Carrol Vaughan (for Betsy Morris)

**Other Attendees:** Karen Argent, Cheryl Baker-Pautsch, Elaine Edwards (CalPERS), Cissy Fisher, Walter Spath, Cressan Trenhaile and Terry Whitesides.

### **CALL TO ORDER**

Meeting was called to order by Chairman Hoffman at 12:05 pm.

### **PUBLIC COMMENTS**

None

### **COMMITTEE MEMBER COMMENTS**

None

### **APPROVAL OF THE MINUTES**

Approved the minutes of the October 23, 2003 meeting with the amendment that the position of Secretary was nominated by Jack Farris and seconded by Kadee Gonzalez. Kadee Gonzalez moved acceptance of the minutes with the amendment which was seconded by Matt Silsbee. The motion passed with no dissention.

### **ACTION ITEMS:**

**Item 1:** Kadee Gonzalez provided the Committee with a handout of questions posed to CalPERS and their corresponding answers. She also handed out a summary of the March 3, 2004 conference call held with CalPERS. She then introduced Elaine Edwards from CalPERS who provided further plan material and presented a PowerPoint presentation on the CalPERS program. Members were provided the opportunity to pose questions to Elaine. There were no formal actions taken on this item as it was an informational presentation. Further questions were to be directed to Kadee Gonzalez or Carrol Vaughan for follow-up and further inquiries into the program.

**Item 2:** Due to time constraints, item 2 was tabled by the Chairman until the March 29, 2004 meeting.

### **NEXT MEETING**

Next scheduled meeting is March 29, 2004 at 10:00 am.

### **MEETING ADJOURNED**

Meeting adjourned at 1:05 pm, by a unanimous vote.