

AGENDA

**San Diego Housing Commission
Agenda for Housing Commission Investment Committee Meeting
Wednesday, April 28, 2004
1:30 P.M. – 3: 30 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 Ed Mauk at (619)578-7711

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

March 29, 2004 meeting

V. ITEMS

1. **Great West 457 Plan Fund Replacement Options**
2. **Great West 457 Self Directed Fund Option**
3. **Great West 457 Plan Loans**
4. **Update on Great West On-Line Services**
5. **CalPERS Status**

VI. SCHEDULE DATE OF NEXT MEETING.

VII. ADJOURNMENT.