

AGENDA

**San Diego Housing Commission
Agenda for Pension Investment Committee Meeting
Thursday, December 16, 2004
1:00 P.M. – 1:30 P.M.
Solomon Conference Room, 2nd Floor
1625 Newton Avenue
San Diego, CA 92113**

Questions Regarding Agenda Items: For specific questions regarding items on this Agenda, please contact Committee Secretary Bill Luksic at (619) 578-7540

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

October 13, 2004

V. ITEMS

- 1. Selection of REIT Fund Option**

VI. SCHEDULE DATE OF NEXT MEETING

VII. ADJOURNMENT