

AGENDA

**San Diego Housing Commission
Agenda for Pension Investment Committee Meeting
10:00 A.M. – 12:00 P.M., Wednesday, June 8, 2005
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

Gary Hoffman (Chair), Betsy Morris, Carrol Vaughan, Steve Snyder, Ed Mauk, Kadee Gonzalez, Joe Correia, Dolores Crawford, Laura Vargas, Myrna Herbias, Nancy Deeds, Gene Schwisow, and Bill Luksic (Secretary)

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

Approval of the Minutes of the meeting of December 16, 2004.

V. ITEMS

- 1. Pension Investment Committee Liability Coverage**
- 2. Pension Investment Committee Union Representation**
- 3. Annual 457 Plan Fund Review**
- 4. Revisions to 457 Plan and to Service Agreement**
- 5. Update to SDHC Pension Plan Document**

VI. ADJOURNMENT