In addition to the Investment Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

5. OPERATING POOL PERFORMANCE <u>FOR POSSIBLE ACTION</u> DISCUSSION AND RECOMMENDATIONS

Staff from Cambridge Associates and System Administration will present a report on asset allocation and investment returns for the Pooled Operating Fund as of August 31, 2022. The Committee may take action on the Pooled Operating Fund recommendations presented by Cambridge Associates. _____

ESTIMATED TIME:

6. ENDOWMENT POOL PERFORMANCE, <u>INFORMATION ONLY</u> CAMBRIDGE ASSOCIATES

Staff from Cambridge Associates will present a report on asset allocation and investment returns for the Pooled Endowment Fund as of August 31, 2022.

ESTIMATED TIME:

7. ENDOWMENT POOL PERFORMANCE <u>INFORMATION ONLY</u> COMPARISON, NSHE/UNLV/UNR

Staff from Cambridge Associates and System Administration will present a comparison report of the endowment pool performance for the Nevada System of Higher Education, University of Nevada, Las Vegas and University of Nevada, Reno as of March 31, 2022.

ESTIMATED TIME:

8. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 .).

ESTIMATED TIME: