

MINUTES OF THE SPECIAL MEETING
BOARD OF ADMINISTRATION
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

LACERS Ken Spiker Boardroom
202 West First Street, Fifth Floor
Los Angeles, California

January 2, 2018

10:00 a.m.

Agenda of: JAN. 9, 2018


Item No: II-A

PRESENT:	President:	Jaime L. Lee
	Vice President:	Michael R. Wilkinson
	Commissioners:	Cynthia M. Ruiz
	Manager-Secretary: (acting General Manager)	Li Hsi
	Executive Assistant:	Ani Ghoukassian
	Legal Counsel:	Alan Manning
ABSENT:	Commissioner:	Annie Chao Elizabeth L. Greenwood Nilza R. Serrano Sung Won Sohn

There was no quorum for the Special Board Meeting and therefore no items were discussed and no action was taken.



Jaime L. Lee
President


Thomas Moutes
Manager-Secretary