



**Board of Administration Agenda**

**SPECIAL MEETING No. 2**  
**TUESDAY, AUGUST 29, 2017**  
**TIME: 11:15 A.M.**

**MEETING LOCATION:**

Equitable Life Building  
 3435 Wilshire Boulevard, Suite 2700  
 Los Angeles, California 90010

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.

President:	Jaime L. Lee
Vice President:	Michael R. Wilkinson
Commissioners:	Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Tanzi Cole
Legal Counsel:	City Attorney's Office Retirement Services Division

- I. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE APPOINTMENT OF A GENERAL MANAGER FOR LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.**
- II. **NEXT MEETING:** The next Regular meeting of the Board is scheduled for Tuesday, September 12, 2017, at 10:00 a.m., in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
- III. **ADJOURNMENT**