



Board of Administration Agenda

SPECIAL MEETING No. 1
TUESDAY, AUGUST 29, 2017
TIME: 9:30 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.

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| 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. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. LACERS BOARD SELF-EVALUATION FACILITATED BY BOARD GOVERNANCE CONSULTANT, CORTEX APPLIED RESEARCH, INC.
- III. OTHER BUSINESS
- IV. 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.
- V. ADJOURNMENT