LACERS
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

Investment Committee Agenda

REGULAR MEETING

TUESDAY, FEBRUARY 14, 2017

TIME: 10:00 A.M.

MEETING LOCATION:

LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, CA 90012-4401

Chairperson:	Sung Won Sohn
Committee Members:	Annie Chao Nilza R. Serrano
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Tanzi Cole
Legal Counselor:	City Attorney's Office Retirement Services Division

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.

I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

II. APPROVAL OF MINUTES FOR THE INVESTMENT COMMITTEE MEETING OF JANUARY 10, 2017 AND POSSIBLE COMMITTEE ACTION

III. PRESENTATION BY LOOMIS, SAYLES & COMPANY, L.P. REGARDING THE MANAGEMENT OF AN ACTIVE CORE DOMESTIC FIXED INCOME PORTFOLIO

IV. PRESENTATION BY PANAGORA ASSET MANAGEMENT, INC., REGARDING THE MANAGEMENT OF AN ACTIVE DOMESTIC SMALL CAP VALUE EQUITY PORTFOLIO

V. PRESENTATION BY WILSHIRE ASSOCIATES INCORPORATED REGARDING BENCHMARKING OVERVIEW

VI. CONTINUED DISCUSSION OF INVESTMENT COMMITTEE CHARTER AND POSSIBLE COMMITTEE ACTION

VII. SEMI-FINALISTS FOR PRIVATE EQUITY CONSULTANT REQUEST FOR PROPOSAL AND POSSIBLE COMMITTEE ACTION

VIII. OTHER BUSINESS

IX. NEXT MEETING: The next Investment Committee meeting is not scheduled at this time, and will be announced upon scheduling.

X. ADJOURNMENT

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Board of Administration Agenda

SPECIAL MEETING

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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
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