

## ***Investment Committee Agenda***

### **REGULAR MEETING**

**TUESDAY, APRIL 11, 2017**

**TIME: 10:30 A.M. OR IMMEDIATELY  
FOLLOWING ADJOURNMENT  
OF REGULAR BOARD MEETING**

### **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 MARCH 14, 2017 AND POSSIBLE BOARD ACTION](#)
- III. [PRESENTATION BY EAM INVESTORS, LLC REGARDING THE MANAGEMENT OF AN ACTIVE U.S. SMALL CAP GROWTH EQUITIES PORTFOLIO](#)
- IV. [PRESENTATION BY WILSHIRE ASSOCIATES INCORPORATED REGARDING EQUITY OPTION OVERLAY STRATEGIES FOR MANAGING RISK](#)
- V. [INVESTMENT TRANSITION MANAGER SEARCH SEMI-FINALISTS AND POSSIBLE COMMITTEE ACTION](#)
- VI. OTHER BUSINESS
- VII. NEXT MEETING: The next Investment Committee meeting is not scheduled at this time, and will be announced upon scheduling.
- VIII. ADJOURNMENT



***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
Executive Assistant:	Tanzi Cole
Legal Counsel:	City Attorney's Office Retirement Services Division

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