



Investment Committee Agenda

REGULAR MEETING

TUESDAY, MAY 9, 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 Benefits 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 APRIL 11, 2017 AND POSSIBLE COMMITTEE ACTION](#)
- III. CHIEF INVESTMENT OFFICER VERBAL REPORT
- IV. [SEMI-FINALIST INTERVIEWS FOR GENERAL FUND CONSULTANT REQUEST FOR PROPOSAL AND POSSIBLE COMMITTEE ACTION](#)
- V. [CONTINUED DISCUSSION OF PROPOSED REVISIONS TO LACERS INVESTMENT POLICY AND POSSIBLE COMMITTEE ACTION](#)
- VI. OTHER BUSINESS
- VII. NEXT MEETING: The next Regular Investment Committee Meeting is scheduled for Tuesday, June 13, 2017 in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
- VIII. ADJOURNMENT



LACERS
 LOS ANGELES CITY EMPLOYEES'
 RETIREMENT SYSTEM



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 Benefits Division

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