

## **Governance Committee Agenda**

### **REGULAR MEETING**

**TUESDAY, JULY 10, 2018**

**TIME: 9:00 A.M.**

### **MEETING LOCATION:**

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

Chairperson: Nilza R. Serrano

Committee Members: Elizabeth L. Greenwood  
Vacant Position

Manager-Secretary: Neil M. Guglielmo

Executive Assistant: Erin Knight (Acting)

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 GOVERNANCE COMMITTEE MEETING OF FEBRUARY 27, 2018, AND POSSIBLE COMMITTEE ACTION](#)
- III. [TRIENNIAL BOARD POLICY REVIEW: THE BOARD'S GOVERNING STATUTES AND POSSIBLE COMMITTEE ACTION](#)
- IV. [TRIENNIAL BOARD POLICY REVIEW: THE BOARD'S STATEMENT OF DUTIES AND RESPONSIBILITIES AND POSSIBLE COMMITTEE ACTION](#)
- V. [DISCUSSION OF INVESTMENT IN ALMANAC REALTY SECURITIES VI, L.P. AND POSSIBLE COMMITTEE ACTION](#)
- VI. OTHER BUSINESS
- VII. NEXT MEETING: The next Governance 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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**TIME: 9:00 A.M.**

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President: Cynthia M. Ruiz  
Vice President: Michael R. Wilkinson  
  
Commissioners: Elizabeth L. Greenwood  
Sandra Lee  
Nilza R. Serrano  
Sung Won Sohn  
Vacant Position  
  
Commissioner – Elect: Elizabeth Lee  
  
Manager-Secretary: Neil M. Guglielmo  
  
Executive Assistant: Erin Knight (Acting)  
  
Legal Counsel: City Attorney's Office  
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