



Investment Committee Agenda

REGULAR MEETING

TUESDAY, MAY 8, 2018

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

Commissioner Nilza R. Serrano will participate telephonically from:

Harvard Medical School
Joseph B. Martin
Conference Center/Bray Room
77 Ave Louis Pasteur
Boston MA 02115

Chairperson: Sung Won Sohn

Committee Members: Annie Chao
Nilza R. Serrano

Manager-Secretary: Neil M. Guglielmo

Executive Assistant: Ani Ghoukassian

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 10, 2018 AND POSSIBLE COMMITTEE ACTION](#)
- III. CHIEF INVESTMENT OFFICER VERBAL REPORT
- IV. [PRIVATE EQUITY CONSULTANT SEMI-FINALIST INTERVIEWS AND POSSIBLE COMMITTEE ACTION](#)
- V. [INVESTMENT MANAGER CONTRACT WITH CORECOMMODITY MANAGEMENT, LLC REGARDING THE MANAGEMENT OF AN ACTIVE LONG-ONLY COMMODITIES PORTFOLIO AND POSSIBLE COMMITTEE ACTION](#)

VI. OTHER BUSINESS

VII. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, June 12, 2018, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

VIII. ADJOURNMENT



Board of Administration Agenda

SPECIAL MEETING

TUESDAY, MAY 8, 2018

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OF REGULAR BOARD MEETING**

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**Commissioner Nilza R. Serrano will
participate telephonically from:**

Harvard Medical School
Joseph B. Martin
Conference Center/Bray Room
77 Ave Louis Pasteur
Boston MA 02115

President: Cynthia M. Ruiz
Vice President: Michael R. Wilkinson

Commissioners: Annie Chao
Elizabeth L. Greenwood
Nilza R. Serrano
Sung Won Sohn
Vacant Position

Manager-Secretary: Neil M. Guglielmo

Executive Assistant: Ani Ghoukassian

Legal Counsel: City Attorney's Office
Retirement Benefits Division

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