

Investment Committee Agenda

REGULAR MEETING

TUESDAY, JULY 10, 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

Chairperson: Sung Won Sohn

Committee Members: Nilza R. Serrano
Vacant Position

Manager-Secretary: Neil M. Guglielmo

Executive Assistant: Erin Knight (Acting)

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 MEETINGS OF [MAY 8, 2018](#) AND [JUNE 26, 2018](#), AND POSSIBLE COMMITTEE ACTION
- III. CHIEF INVESTMENT OFFICER VERBAL REPORT
- IV. COMMITMENT OF UP TO \$35 MILLION IN ALMANAC REALTY SECURITIES VIII, L.P. AND POSSIBLE COMMITTEE ACTION
- V. [REAL ESTATE FISCAL YEAR 2018-19 STRATEGIC PLAN AND POSSIBLE COMMITTEE ACTION](#)
- VI. [INVESTMENT MANAGER CONTRACT WITH EAM INVESTORS, LLC, REGARDING THE MANAGEMENT OF AN ACTIVE U.S. SMALL CAP GROWTH EQUITIES PORTFOLIO AND POSSIBLE COMMITTEE ACTION](#)
- VII. OTHER BUSINESS

VIII. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, August 14, 2018, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

IX. ADJOURNMENT

Board of Administration Agenda

SPECIAL MEETING

TUESDAY, JULY 10, 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

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.

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

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. APPROVAL OF MINUTES FOR THE INVESTMENT COMMITTEE MEETINGS OF [MAY 8, 2018](#) AND [JUNE 26, 2018](#), AND POSSIBLE COMMITTEE ACTION
- III. CHIEF INVESTMENT OFFICER VERBAL REPORT
- IV. COMMITMENT OF UP TO \$35 MILLION IN ALMANAC REALTY SECURITIES VIII, L.P. AND POSSIBLE COMMITTEE ACTION
- V. [REAL ESTATE FISCAL YEAR 2018-19 STRATEGIC PLAN AND POSSIBLE COMMITTEE ACTION](#)
- VI. [INVESTMENT MANAGER CONTRACT WITH EAM INVESTORS, LLC, REGARDING THE MANAGEMENT OF AN ACTIVE U.S. SMALL CAP GROWTH EQUITIES PORTFOLIO AND POSSIBLE COMMITTEE ACTION](#)
- VII. OTHER BUSINESS

VIII. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, August 14, 2018, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

IX. ADJOURNMENT