



Board of Administration Agenda

SPECIAL MEETING

THURSDAY, SEPTEMBER 5, 2019

TIME: 1:00 P.M.

MEETING LOCATION:

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

Live Board Meetings can be heard at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area).

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| President: | Cynthia M. Ruiz |
| Vice President: | Michael R. Wilkinson |
| Commissioners: | Annie Chao
Elizabeth Lee
Sandra Lee
Nilza R. Serrano
Sung Won Sohn |
| Manager-Secretary: | Neil M. Guglielmo |
| Executive Assistant: | Ani Ghokassian |
| Legal Counsel: | City Attorney's Office
Public Pensions General
Counsel 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 BOARD'S JURISDICTION
- II. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF TWO (2) PARTICULAR, SPECIFIC INVESTMENTS, AND POSSIBLE BOARD ACTION
- III. CONSIDERATION OF REAL ESTATE CONSULTING SERVICES AGREEMENT AND POSSIBLE BOARD ACTION
- IV. ADJOURNMENT