



Investment Committee Agenda

REGULAR MEETING

TUESDAY, SEPTEMBER 10, 2019

TIME: 10:30 A.M. OR IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING

MEETING LOCATION:

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

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

Chair: Sung Won Sohn
 Committee Members: Elizabeth Lee
 Nilza R. Serrano
 Manager-Secretary: Neil M. Guglielmo
 Executive Assistant: Ani Ghoukassian
 Legal Counselor: 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 COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE INVESTMENT COMMITTEE MEETING OF AUGUST 13, 2019 AND POSSIBLE COMMITTEE ACTION](#)
- III. CHIEF INVESTMENT OFFICER VERBAL REPORT
- IV. [PROXY VOTING ACTIVITY REPORT FOR THE PERIOD JULY 1, 2018 TO JUNE 30, 2019](#)
- V. OTHER BUSINESS
- VI. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, October 8, 2019, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
- VII. ADJOURNMENT

Board of Administration Agenda

SPECIAL MEETING

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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 Ghoukassian

Legal Counsel: City Attorney's Office
Public Pensions General
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VII. ADJOURNMENT