

MINUTES OF THE SPECIAL MEETING  
**BOARD OF ADMINISTRATION**  
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

LACERS Ken Spiker Boardroom  
202 West First Street, Fifth Floor  
Los Angeles, California

March 12, 2019

12:02 p.m.

Agenda of: Mar. 26, 2019

Item No: II

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PRESENT:	President:	Cynthia M. Ruiz
	Commissioners:	(left at 1:11 p.m.) Sandra Lee Nilza R. Serrano Sung Won Sohn (left at 12:59 p.m.) Michael R. Wilkinson
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counsel:	Anya Freedman
ABSENT:	Vice President:	Elizabeth L. Greenwood
	Commissioner:	Elizabeth Lee

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*The Items in the Minutes are numbered to correspond with the Agenda.*

I

PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION – President Ruiz asked if there were any persons who wished to speak on matters within the Board's jurisdiction, to which there was no response and no public comment cards were received.

President Ruiz adjourned the Special Meeting at 12:03 p.m. to convene in Closed Session.

II

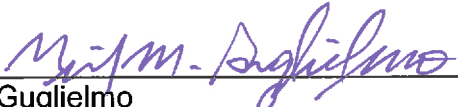
**CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF ONE PARTICULAR, SPECIFIC PENSION FUND INVESTMENT, AND POSSIBLE BOARD ACTION**

President Ruiz reconvened the Special Meeting at 1:14 p.m and announced there was no action taken during the Closed Session.

III

ADJOURNMENT – There being no further discussion before the Board, President Ruiz adjourned the meeting at 1:15 p.m.

  
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Cynthia M. Ruiz  
President

  
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Neil M. Guglielmo  
Manager-Secretary