



Audit and Strategic Planning Committee Agenda

******REVISED LOCATION******

REGULAR MEETING

TUESDAY, FEBRUARY 24, 2009

**TIME: 11:00 A.M. OR AS SOON
 THERAFTER ADJOURNMENT OF
 REGULAR BOARD MEETING**

**LACERS Boardroom
 360 East Second Street, Eighth Floor
 Los Angeles, California**

Sign language interpreters, supplementary 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. For additional information, please contact the Los Angeles City Employees' Retirement System at (213) 473-7169 or (800) 779-8328.

President:	Eric L. Holoman
Vice President:	Shelley I. Smith
Commissioners:	Kelly Candaele Moctesuma Esparza Rick Rogers Ken Spiker Steven Uranga
Manager-Secretary:	Sally Choi
Executive Assistant:	Armando Bencomo
Investment Consultant:	Allan Emkin, PCA

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE COMMITTEE MEETING OF FEBRUARY 9, 2009](#)
- III. [PROPOSED STRATEGIC PLAN INITIATIVES FOR FISCAL YEARS 2010-2013](#)
- IV. NEXT MEETING – The next regular meeting of the Audit and Strategic Planning Committee is not scheduled at this time, and will be announced upon scheduling
- V. ADJOURNMENT