



***Audit and Strategic Planning Committee Agenda***

**REGULAR MEETING**

**TUESDAY, SEPTEMBER 8, 2009**

**TIME: 9:00 A.M.**

LACERS Boardroom  
Eighth Floor, 360 East Second Street  
Los Angeles, California 90012

*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.*

|                      |                              |
|----------------------|------------------------------|
| Chairperson:         | Vacant                       |
| Commissioner:        | Rick Rogers<br>Steven Uranga |
| Manager-Secretary:   | Sally Choi                   |
| Executive Assistant: | Armando Bencomo              |

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. APPROVAL OF MINUTES
  - A. [COMMITTEE MEETING OF MAY 20, 2009](#)
  - B. [COMMITTEE MEETING OF JULY 14, 2009](#)
- III. [REVIEW OF ASSET SMOOTHING RECOMMENDATION](#)
- IV. DISCUSSION OF AGENDA ITEMS FOR NEXT MEETING
- V. 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
- VI. ADJOURNMENT



**Board of Administration Agenda**

**SPECIAL MEETING**

**TUESDAY, SEPTEMBER 8, 2009**

**TIME: 9:00 A.M.**

LACERS Boardroom  
Eighth Floor, 360 East Second Street  
Los Angeles, California 90012

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|                      |  |
|----------------------|--|
| President:           | Eric L. Holoman  |
| Vice President:      | Moctesuma Esparza  |
| Commissioners:       | Roberta Conroy<br>Elizabeth L. Greenwood<br>Rick Rogers<br>Ken Spiker<br>Steven Uranga |
| Manager-Secretary:   | Sally Choi   |
| Executive Assistant: | Armando Bencomo  |

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