



Corporate Governance Committee Agenda

REGULAR MEETING

TUESDAY, FEBRUARY 24, 2009

TIME: 9:00 A.M.

LACERS Executive Conference Room
 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.

Chairperson:	Shelley I. Smith
Commissioner:	Kelly Candaele Eric L. Holoman
Manager-Secretary:	Sally Choi
Executive Assistant:	Armando Bencomo
Chief Investment Officer:	Daniel P. Gallagher

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE COMMITTEE MEETING OF DECEMBER 9, 2008](#)
- III. [CONSIDERATION OF PROPOSED PRINCIPLES OF FINANCIAL REGULATION REFORM](#)
- IV. DISCUSSION OF AGENDA ITEMS FOR NEXT MEETING
- V. NEXT MEETING: The next meeting of the Corporate Governance Committee is not scheduled at this time and will be announced upon scheduling.
- VI. ADJOURNMENT