



**Corporate Governance Committee Agenda**

**REGULAR MEETING**

**TUESDAY, NOVEMBER 10, 2009**

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

LACERS Executive Conference Room  
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:	Roberta Conroy Elizabeth L. Greenwood
Manager-Secretary:	Sally Choi
Executive Assistant:	Armando Bencomo

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE COMMITTEE MEETING OF FEBRUARY 24, 2009](#)
- III. UPDATE ON INVESTMENTS WITH COMPANIES HAVING BUSINESS OPERATIONS IN IRAN
- IV. PUBLIC SECTOR WORKING GROUP CORPORATE GOVERNANCE ACTIVITIES
- V. NEXT MEETING: The next regular meeting of the Corporate Governance Committee is not scheduled at this time, and will be announced upon scheduling.
- VI. ADJOURNMENT