



Investment Committee Agenda

REGULAR MEETING

TUESDAY, APRIL 28, 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:	Moctesuma Esparza
Commissioner:	Kelly Candaele Shelley I. Smith
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 COMMITTEE MEETING OF APRIL 13, 2009](#)
- III. [CONSIDERATION OF THIRD PARTY MARKETING AND REFERRALS DISCLOSURE POLICY](#)
- IV. [DISCUSSION OF PROPOSED STRATEGIC PLAN INITIATIVES FOR FISCAL YEARS 2010-2013](#)
- V. DISCUSSION OF AGENDA ITEMS FOR NEXT MEETING
- VI. NEXT MEETING – The next regular meeting of the Investment Committee is not scheduled at this time, and will be announced upon scheduling
- VII. ADJOURNMENT