



Audit and Strategic Planning Committee Agenda

REGULAR MEETING

TUESDAY, OCTOBER 25, 2011

TIME: 9:00 A.M.

MEETING LOCATION:

LACERS Executive Conference Room
360 East Second Street, Eighth Floor
Los Angeles, California 90012

Chairperson: Rick Rogers

Committee Members: Jerry Bardwell
Robert A. Chick

Manager-Secretary: Thomas Moutes

Executive Assistant: Armando Bencomo

Legal Counselor: Alan L. Manning

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.

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR COMMITTEE MEETING OF OCTOBER 12, 2011](#)
- III. [REVISION OF BOARD EDUCATION AND TRAVEL POLICY](#)
- IV. OTHER BUSINESS
- V. NEXT MEETING: The next 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, OCTOBER 25, 2011

TIME: 9:00 A.M.

MEETING LOCATION:

LACERS Executive Conference Room
360 East Second Street, Eighth Floor
Los Angeles, California 90012

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President:	Vacant
Vice President:	Rick Rogers
Commissioners:	Jerry Bardwell Robert A. Chick Elizabeth L. Greenwood Jeffrey Penichet Ken Spiker
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Armando Bencomo
Legal Counselor:	Alan L. Manning

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