



Corporate Governance Committee Agenda

REGULAR MEETING

TUESDAY, DECEMBER 13, 2011

TIME: 9:00 A.M.

MEETING LOCATION:

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

Chairperson: Elizabeth L. Greenwood

Committee Members: Jerry Bardwell
Jeffrey Penichet

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 FEBRUARY 8, 2011](#)
- III. **CLOSED SESSION PURSUANT TO SECTION 54956.9(a) TO CONFER WITH COUNSEL REGARDING CLASS ACTION FILED IN UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK, AGAINST GENTIVA HEALTH SERVICES, INC., RONALD A. MALONE, ANTHONY H. STRANGE, AND JOHN R. POTAPCHUK**
- IV. OTHER BUSINESS
- 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



Board of Administration Agenda

SPECIAL MEETING

TUESDAY, DECEMBER 13, 2011

TIME: 9:00 A.M.

MEETING LOCATION:

LACERS Executive Conference Room
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Los Angeles, California 90012

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President:	Rick Rogers
Vice President:	Jerry Bardwell
Commissioners:	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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