



**Ad Hoc Committee on CIO Position Agenda**

**REGULAR MEETING**

**FRIDAY, DECEMBER 16, 2011**

**TIME: 10:00 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  
Ken Spiker

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 DECEMBER 14, 2010](#)
- III. [STATUS UPDATE AND DISCUSSION OF CHIEF INVESTMENT OFFICER RECRUITMENT AND SELECTION PROCESS](#)
- IV. OTHER BUSINESS
- V. NEXT MEETING: The next meeting of the Ad Hoc Committee on CIO Position is not scheduled at this time, and will be announced upon scheduling.
- VI. ADJOURNMENT



## ***Board of Administration Agenda***

**SPECIAL MEETING**

**FRIDAY, DECEMBER 16, 2011**

**TIME: 10:00 A.M.**

**MEETING LOCATION:**

LACERS Executive Conference Room  
360 East Second Street, Eighth Floor  
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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