



Board of Administration Agenda

SPECIAL MEETING

WEDNESDAY, JULY 6, 2011

TIME: 10:00 A.M.

MEETING LOCATION:

LACERS Boardroom
360 East Second Street, Eighth Floor
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.

President:	Roberta Conroy
Vice President:	Rick Rogers
Commissioners:	Jerry Bardwell Robert Chick Elizabeth L. Greenwood Jeffrey Penichet Ken Spiker
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Jack Amanti
Legal Counselor:	Alan L. Manning

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) TO CONFER WITH COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION [ONE (1) CASE]**
- III. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) TO CONFER WITH COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION [ONE (1) CASE]**
- IV. OTHER BUSINESS
- V. NEXT MEETING

The next REGULAR meeting of the Board is scheduled for Tuesday, July 12, 2011, at 10:00 a.m. in LACERS' Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, CA 90012.

- VI. ADJOURNMENT