



## ***Investment Committee Agenda***

**REGULAR MEETING**

**TUESDAY, OCTOBER 11, 2011**

**TIME: 9:00 A.M.**

**MEETING LOCATION:**

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

Chairperson: Roberta Conroy

Committee Members: Jeffrey Penichet  
Rick Rogers

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
  - A. [INVESTMENT COMMITTEE MEETING OF MAY 10, 2011](#)
  - B. [INVESTMENT COMMITTEE MEETING OF AUGUST 9, 2011](#)
- III. EMERGING MANAGERS POLICY DISCUSSION
- IV. OTHER BUSINESS
- V. NEXT MEETING: The next meeting of the Investment Committee is scheduled for Tuesday, October 25, 2011 in the LACERS Executive Conference Room, Eighth Floor, 360 East Second Street, Los Angeles, CA 90012.
- VI. ADJOURNMENT



# LACERS

LOS ANGELES CITY EMPLOYEES'  
RETIREMENT SYSTEM



## Board of Administration Agenda

### SPECIAL MEETING

**TUESDAY, OCTOBER 11, 2011**

**TIME: 9:00 A.M.**

### MEETING LOCATION:

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360 East Second Street, Eighth Floor  
Los Angeles, California 90012

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President: Roberta Conroy

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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