

Board of Administration Agenda

SPECIAL MEETING

TUESDAY, JANUARY 24, 2012

TIME:

11:00 A.M. OR FIFTEEN MINUTES AFTER ADJOURNMENT OF THE REGULAR MEETING OF THE LACERS BOARD OF ADMINISTRATION, WHICHEVER IS LATER

MEETING LOCATION:

**202 West First Street, Fifth Floor
Los Angeles, California 90012**

President: Rick Rogers
 Vice President: Jerry Bardwell

Commissioners: Robert A. Chick
 Elizabeth L. Greenwood
 Michael F. Keeley
 Jeffrey Penichet
 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 BOARD'S JURISDICTION
- II. TOUR OF POTENTIAL LEASED LACERS HEADQUARTERS FACILITY SPACE
- III. ADJOURNMENT