



Corporate Governance Committee Agenda

REGULAR MEETING

FRIDAY, JANUARY 20, 2012

TIME: 11:00 A.M.

MEETING LOCATION:

LACERS Boardroom
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 DECEMBER 13, 2011](#)
- III. EDUCATIONAL PRESENTATION BY EXECUTIVE DIRECTOR ANN YERGER OF COUNCIL OF INSTITUTIONAL INVESTORS
- 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



LACERS

LOS ANGELES CITY EMPLOYEES'
RETIREMENT SYSTEM



Board of Administration Agenda

SPECIAL MEETING

FRIDAY, JANUARY 20, 2012

TIME: 11:00 A.M.

MEETING LOCATION:

LACERS Boardroom
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 Michael F. Keeley Jeffrey Penichet Ken Spiker
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Armando Bencomo
Legal Counselor:	Alan L. Manning

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