I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE’S JURISDICTION

II. APPROVAL OF MINUTES FOR THE INVESTMENT COMMITTEE MEETING OF MARCH 12, 2019 AND POSSIBLE COMMITTEE ACTION

III. CHIEF INVESTMENT OFFICER VERBAL REPORT

IV. PRESENTATION BY PGIM, INC. REGARDING THE MANAGEMENT OF AN EMERGING MARKET DEBT PORTFOLIO

V. PRESENTATION BY PRINCIPAL GLOBAL INVESTORS, LLC REGARDING THE MANAGEMENT OF AN ACTIVE U.S. MID-CAP EQUITIES PORTFOLIO

VI. TACTICAL ASSET ALLOCATION PLAN AND POSSIBLE COMMITTEE ACTION

VII. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE TOWNSEND GROUP RECOMMENDATION FOR REAL ESTATE FUND INVESTMENT AND POSSIBLE COMMITTEE ACTION

VIII. OTHER BUSINESS
IX. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, May 14, 2019, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

X. ADJOURNMENT
# Board of Administration Agenda

## SPECIAL MEETING

**TUESDAY, APRIL 9, 2019**

**TIME:** 10:30 A.M. OR IMMEDIATELY FOLLOWING ADJOURNMENT OF SPECIAL BOARD MEETING

**MEETING LOCATION:**

LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, CA 90012-4401

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<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>President</td>
<td>Cynthia M. Ruiz</td>
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<tr>
<td>Vice President</td>
<td>Elizabeth L. Greenwood</td>
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<td>Commissioners</td>
<td>Elizabeth Lee</td>
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<td>Sandra Lee</td>
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<td>Nilza R. Serrano</td>
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<td>Sung Won Sohn</td>
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<td>Michael R. Wilkinson</td>
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<td>Manager-Secretary</td>
<td>Neil M. Guglielmo</td>
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<td>Executive Assistant</td>
<td>Ani Ghoukassian</td>
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<td>Legal Counsel</td>
<td>City Attorney’s Office</td>
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<td>Retirement Benefits Division</td>
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Live Committee Meetings can be heard at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area).

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive 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. Due to difficulties in securing Sign Language Interpreters, five or more business days’ notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.

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