# Investment Committee Agenda

## REGULAR MEETING

**TUESDAY, FEBRUARY 12, 2019**

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

**MEETING LOCATION:**

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

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**Chair:** Sung Won Sohn  
**Committee Members:** Elizabeth Lee, Nilza R. Serrano  
**Manager-Secretary:** Neil M. Guglielmo  
**Executive Assistant:** Ani Ghoukassian  
**Legal Counselor:** City Attorney’s Office  
Retirement Benefits Division

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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).

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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.
IX. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, March 12, 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, FEBRUARY 12, 2019**

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

**MEETING LOCATION:**

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

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<td>President:</td>
<td>Cynthia M. Ruiz</td>
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<td>Vice President:</td>
<td>Elizabeth L. Greenwood</td>
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<tr>
<td>Commissioners:</td>
<td>Elizabeth Lee, Sandra Lee, Nilza R. Serrano, Sung Won Sohn, Michael R. Wilkinson</td>
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II. APPROVAL OF MINUTES FOR THE INVESTMENT COMMITTEE MEETING OF JANUARY 8, 2019 AND POSSIBLE COMMITTEE ACTION

III. CHIEF INVESTMENT OFFICER VERBAL REPORT

IV. PRESENTATION BY DIMENSIONAL FUND ADVISORS LP REGARDING THE MANAGEMENT OF AN ACTIVE U.S. TREASURY INFLATION PROTECTED SECURITIES (TIPS) PORTFOLIO

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VIII. OTHER BUSINESS

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