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

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

III. CHIEF INVESTMENT OFFICER VERBAL REPORT

IV. SEMI-FINALISTS OF THE PRIVATE CREDIT INVESTMENT MANAGER SEARCH AND POSSIBLE COMMITTEE ACTION

V. REAL ESTATE FISCAL YEAR 2019-20 STRATEGIC PLAN AND POSSIBLE COMMITTEE ACTION

VI. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER SALE OF ONE PARTICULAR, SPECIFIC PENSION FUND INVESTMENT AND POSSIBLE COMMITTEE/BOARD ACTION

VII. OTHER BUSINESS

VIII. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, April 9, 2019, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
IX. ADJOURNMENT
# Board of Administration Agenda

## SPECIAL MEETING

**TUESDAY, MARCH 12, 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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<table>
<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).

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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.

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