Governance Committee Agenda

REGULAR MEETING
TUESDAY, JUNE 25, 2019
TIME: 9:00 A.M.
MEETING LOCATION:
LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, CA 90012-4401

<table>
<thead>
<tr>
<th>Chair:</th>
<th>Nilza R. Serrano</th>
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<tbody>
<tr>
<td>Committee Members:</td>
<td>Elizabeth L. Greenwood</td>
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<td>Cynthia M. Ruiz</td>
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<tr>
<td>Manager-Secretary:</td>
<td>Neil M. Guglielmo</td>
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<tr>
<td>Executive Assistant:</td>
<td>Ani Ghoukassian</td>
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<tr>
<td>Legal Counselor:</td>
<td>City Attorney’s Office</td>
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<td>Public Pensions General</td>
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<td>Counsel 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.

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

II. APPROVAL OF MINUTES FOR THE GOVERNANCE COMMITTEE MEETING OF JANUARY 22, 2019, AND POSSIBLE COMMITTEE ACTION

III. TRIENNIAL BOARD POLICY REVIEW: MISSION, VISION, GUIDING PRINCIPLES, STRATEGIC GOALS, STRATEGIC PLANNING POLICY AND POSSIBLE COMMITTEE ACTION

IV. POLICY ON SOLICITATION AND DISTRIBUTION AND POSSIBLE COMMITTEE ACTION

V. OTHER BUSINESS

VI. NEXT MEETING: The next Governance Committee meeting is not scheduled at this time, and will be announced upon scheduling.

VII. ADJOURNMENT
## Board of Administration Agenda

**SPECIAL MEETING**  
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**TIME: 9:00 A.M.**  
**MEETING LOCATION:**  
LACERS Ken Spiker Boardroom  
202 West First Street, Suite 500  
Los Angeles, CA 90012-4401

<table>
<thead>
<tr>
<th>President:</th>
<th>Cynthia M. Ruiz</th>
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<tr>
<td>Vice President:</td>
<td>Elizabeth L. Greenwood</td>
</tr>
<tr>
<td>Commissioners:</td>
<td>Elizabeth Lee, Sandra Lee, Nilza R. Serrano, Sung Won Sohn, Michael R. Wilkinson</td>
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<td>Manager-Secretary:</td>
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