**Investment Committee Agenda**

**REGULAR MEETING**

**TUESDAY, JULY 9, 2019**

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

**MEETING LOCATION:**

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

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
Public Pensions General Counsel Division

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

**II. APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF JUNE 11, 2019 AND POSSIBLE COMMITTEE ACTION**

**III. CHIEF INVESTMENT OFFICER VERBAL REPORT**

**IV. CONTINUED DISCUSSION OF PRIVATE CREDIT INVESTMENT MANAGER SEARCH FINALISTS AND POSSIBLE COMMITTEE ACTION**

**V. CONTINUED DISCUSSION OF INVESTMENT MANAGER CONTRACT WITH BARROW, HANLEY, MEWHINNEY & STRAUSS, LLC REGARDING THE MANAGEMENT OF AN ACTIVE NON-U.S. DEVELOPED MARKETS VALUE EQUITIES PORTFOLIO AND POSSIBLE COMMITTEE ACTION**

**VI. INVESTMENT MANAGER CONTRACT WITH AXIOM INTERNATIONAL INVESTORS, LLC REGARDING THE MANAGEMENT OF AN ACTIVE EMERGING MARKETS GROWTH EQUITIES PORTFOLIO AND POSSIBLE COMMITTEE ACTION**
VII. INVESTMENT MANAGER CONTRACT WITH OBERWEIS ASSET MANAGEMENT, INC. REGARDING THE MANAGEMENT OF AN ACTIVE NON-U.S. SMALL CAP EQUITIES PORTFOLIO AND POSSIBLE COMMITTEE ACTION

VIII. INVESTMENT MANAGER CONTRACT WITH PANAGORA ASSET MANAGEMENT, INC. REGARDING THE MANAGEMENT OF AN ACTIVE U.S. SMALL CAP VALUE EQUITIES PORTFOLIO AND POSSIBLE COMMITTEE ACTION

IX. SEMI-FINALISTS OF THE ACTIVE U.S. SMALL CAP EQUITIES INVESTMENT MANAGER SEARCH AND POSSIBLE COMMITTEE ACTION

X. OTHER BUSINESS

XI. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, August 13, 2019, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XII. ADJOURNMENT
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