

MINUTES OF THE SPECIAL MEETING  
**BOARD OF ADMINISTRATION**  
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health or safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, the LACERS Board of Administration's October 20, 2021 meeting will be conducted via telephone and/or videoconferencing.

October 20, 2021

9:00 a.m.

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PRESENT via Videoconferencing:	President:	Cynthia M. Ruiz
	Vice President:	(left at 10:00 a.m.) Sung Won Sohn
	Commissioners:	Nilza R. Serrano
	Manager-Secretary:	Neil M. Guglielmo
	Legal Counselor:	Miguel Bahamon
ABSENT:	Commissioners:	Annie Chao Elizabeth Lee Sandra Lee Michael R. Wilkinson
PRESENT at LACERS Office:	Executive Assistant:	Ani Ghoukassian

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*The Items in the Minutes are numbered to correspond with the Agenda.*

II

LACERS EMERGING MANAGER SYMPOSIUM – President Ruiz welcomed all attendees and participants to the first LACERS Emerging Manager Symposium. Various consultants, Commissioners, and staff presented and discussed this item for two hours. Neil M. Guglielmo, General Manager, stated that both the audio and video of this meeting will be made available on the LACERS YouTube channel at a later date.

*Item I taken out of order.*

I

PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA – *THIS WILL*

**BE THE ONLY OPPORTUNITY FOR PUBLIC COMMENT – CALL-IN PARTICIPANTS PRESS \*9 TO RAISE HAND DURING PUBLIC COMMENT PERIOD. USE “RAISE HAND” FUNCTION LOCATED AT BOTTOM OF ZOOM SCREEN, IF MAKING A PUBLIC COMMENT VIA THE WEBINAR LINK. –** President Ruiz asked if any persons wanted to make a general public comment to which there was no response.

III

NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, October 26, 2021, at 10:00 a.m. at LACERS, 202 W. 1<sup>st</sup> Street, Suite 500, Los Angeles, CA 90012, and/or via telephone and/or videoconferencing. Please continue to view the LACERS website for updated information on public access to Board meetings while response to public health concerns relating to the novel coronavirus continue.

IV

ADJOURNMENT – There being no further business before the Board, President Ruiz adjourned the Meeting at 10:57 a.m.



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Cynthia M. Ruiz  
President



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Neil M. Guglielmo  
Manager-Secretary