

MINUTES OF THE REGULAR MEETING
INVESTMENT COMMITTEE
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

April 11, 2023

1:19 p.m.

PRESENT:	Co-Chair	Janna Sidley
	Committee Members:	Thuy Huynh
	Legal Counselor:	Anya Freedman
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghokassian
ABSENT:	Chair:	Elizabeth Lee

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

I

PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA – Co-Chair Sidley asked if any persons wished to speak on matters within the Committee's jurisdiction, to which there was no public comment cards submitted.

II

APPROVAL OF MINUTES FOR THE MEETING OF MARCH 14, 2023 AND POSSIBLE COMMITTEE ACTION – Committee Member Huynh moved approval, and adopted by the following vote: Ayes, Committee Member Huynh and Co-Chair Sidley -2; Nays, None.

III

CHIEF INVESTMENT OFFICER VERBAL REPORT – Rod June, Chief Investment Officer, discussed the following item:

- Investment Committee Forward Calendar

IV

INVESTMENT MANAGER CONTRACT WITH WASATCH ADVISORS, INC. D/B/A WASATCH GLOBAL INVESTORS REGARDING THE MANAGEMENT OF AN ACTIVE EMERGING MARKETS SMALL CAP EQUITIES PORTFOLIO AND POSSIBLE COMMITTEE ACTION – Ellen Chen, Investment Officer II, presented this item to the Committee. After a brief discussion, Committee Member Huynh moved approval, adopted by the following vote: Ayes, Committee Member Huynh and Co-Chair Sidley -2; Nays, None.

V

INVESTMENT MANAGER CONTRACT WITH EAM INVESTORS, LLC REGARDING THE MANAGEMENT OF AN ACTIVE U.S. SMALL CAP GROWTH EQUITIES PORTFOLIO AND POSSIBLE COMMITTEE ACTION – Barbara Sandoval, Investment Officer II, presented this item to the Committee. After a brief discussion, Committee Member Huynh moved approval, adopted by the following vote: Ayes, Committee Member Huynh and Co-Chair Sidley -2; Nays, None.

VI

OTHER BUSINESS – There was no other business.

VII

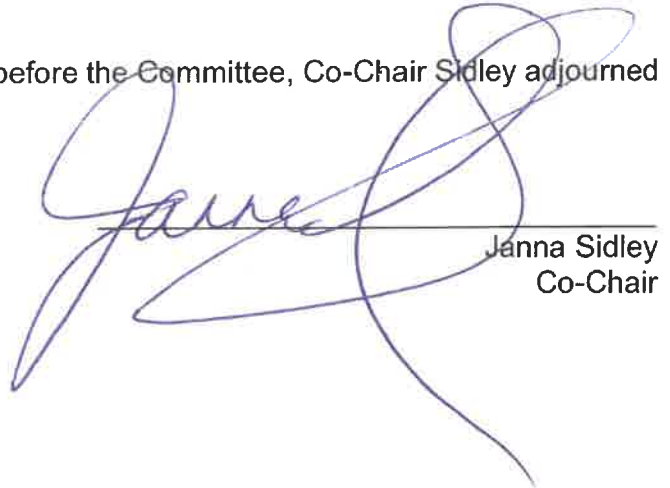
NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, May 9, 2023, at 10:30 a.m. or immediately following the Board Meeting, in the LACERS Boardroom at 977 N. Broadway, Los Angeles, CA 90012-1728.

VIII

ADJOURNMENT – There being no further business before the Committee, Co-Chair Sidley adjourned the meeting at 12:14 p.m.

Neil M. Guglielmo

Neil M. Guglielmo
Manager-Secretary

A large, stylized handwritten signature in blue ink, appearing to read 'Janna Sidley', is written over a horizontal line. To the right of the signature, the name and title are printed.

Janna Sidley
Co-Chair