# Investment Committee Agenda

## REGULAR MEETING

**TUESDAY, AUGUST 14, 2018**

**TIME:** 10:30 A.M. OR IMMEDIATELY FOLLOWING ADJOURNMENT OF 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  
Retirement Benefits Division

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

**II. APPROVAL OF MINUTES FOR THE INVESTMENT COMMITTEE MEETING OF JULY 10, 2018 AND POSSIBLE COMMITTEE ACTION**

**III. CHIEF INVESTMENT OFFICER VERBAL REPORT**

**IV. INVESTMENT MANAGER CONTRACT WITH LM CAPITAL GROUP, LLC REGARDING THE MANAGEMENT OF AN ACTIVE DOMESTIC FIXED INCOME PORTFOLIO AND POSSIBLE COMMITTEE ACTION**

**V. RECEIVE AND FILE – ANNUAL REPORT ON LACERS EMERGING INVESTMENT MANAGER PROGRAM**

**VI. OTHER BUSINESS**

**VII. NEXT MEETING:** The next Regular Meeting of the Investment Committee is scheduled for **Tuesday, September 11, 2018**, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
VIII. ADJOURNMENT
# Board of Administration Agenda

## SPECIAL MEETING

**TUESDAY, AUGUST 14, 2018**

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

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Los Angeles, CA 90012-4401

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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<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>President</td>
<td>Cynthia M. Ruiz</td>
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<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>
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