REGULAR MEETING

TUESDAY, JANUARY 8, 2019

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

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

II. APPROVAL OF MINUTES FOR THE INVESTMENT COMMITTEE MEETING OF DECEMBER 11, 2018 AND POSSIBLE COMMITTEE ACTION

III. CHIEF INVESTMENT OFFICER VERBAL REPORT

IV. INVESTMENT MANAGER CONTRACT WITH LOOMIS, SAYLES & COMPANY, L.P. REGARDING THE MANAGEMENT OF AN ACTIVE CORE DOMESTIC FIXED INCOME PORTFOLIO AND POSSIBLE COMMITTEE ACTION

V. INVESTMENT MANAGER CONTRACT WITH ROBERT W. BAIRD & CO. INCORPORATED REGARDING THE MANAGEMENT OF AN ACTIVE DOMESTIC FIXED INCOME PORTFOLIO AND POSSIBLE COMMITTEE ACTION

VI. LACERS INVESTMENT POLICY STATEMENT REVIEW AND POSSIBLE COMMITTEE ACTION

VII. OTHER BUSINESS
VIII. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, February 12, 2019, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

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