

Investment Committee Agenda

REGULAR MEETING

TUESDAY, FEBRUARY 13, 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

Chairperson: Sung Won Sohn

Committee Members: Annie Chao
Nilza R. Serrano

Manager-Secretary: Lita Payne

Executive Assistant: Ani Ghoukassian

Legal Counselor: City Attorney's Office
Retirement Benefits 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.

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. APPROVAL OF MINUTES FOR THE INVESTMENT COMMITTEE MEETING OF JANUARY 9, 2018 AND POSSIBLE COMMITTEE ACTION
- III. CHIEF INVESTMENT OFFICER VERBAL REPORT
- IV. PRESENTATION BY LM CAPITAL GROUP, LLC, REGARDING THE MANAGEMENT OF AN ACTIVE DOMESTIC FIXED INCOME PORTFOLIO
- V. CUSTODIAN CONTRACTS WITH THE NORTHERN TRUST COMPANY AND POSSIBLE COMMITTEE ACTION
- VI. PRIVATE EQUITY CONSULTANT REQUEST FOR PROPOSAL SEMI-FINALISTS AND POSSIBLE COMMITTEE ACTION
- VII. OTHER BUSINESS

VIII. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, March 13, 2018, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

IX. ADJOURNMENT



Board of Administration Agenda

SPECIAL MEETING

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President:	Jaime L. Lee
Vice President:	Michael R. Wilkinson
Commissioners:	Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn
Manager-Secretary:	Lita Payne
Executive Assistant:	Ani Ghoukassian
Legal Counsel:	City Attorney's Office Retirement Benefits Division

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