

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

LACERS Ken Spiker Boardroom
202 West First Street, Fifth Floor
Los Angeles, California

July 24, 2018

1:37 P.M.

Agenda of: Aug. 14, 2018

Item No: II

PRESENT:	President:	Cynthia M. Ruiz
	Vice President	Michael R. Wilkinson
	Commissioners:	Elizabeth L. Greenwood
		Elizabeth Lee
		Sandra Lee
		Nilza R. Serrano
		Sung Won Sohn
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counsel:	Anya Freedman

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

I

LACERS STAFF INTRODUCTIONS AND INFORMAL PRESENTATIONS OF THEIR ROLES AND RESPONSIBILITIES TO THE BOARD – LACERS staff introduced themselves and discussed their specific roles and responsibilities to the Board Members.

II

NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, August 14, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

III

ADJOURNMENT – There being no further discussion before the Board, President Ruiz adjourned the meeting at 2:19 p.m.



Cynthia M. Ruiz
President



Neil M. Guglielmo
Manager-Secretary