

NOTICE OF SPECIAL MEETING AND AGENDA

A SPECIAL JOINT MEETING OF
THE BOARD OF RETIREMENT
AND
THE BOARD OF INVESTMENTS
OF THE LOS ANGELES COUNTY EMPLOYEES RETIREMENT
ASSOCIATION
WILL BE HELD AS FOLLOWS:

BOARD OF RETIREMENT AND BOARD OF INVESTMENTS
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
300 NORTH LAKE AVENUE, SUITE 810
PASADENA, CA 91101

MONDAY, SEPTEMBER 11, 2017

*11:00 a.m.

*The Boards may take action on any item on the agenda,
and agenda items may be taken out of order.*

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CLOSED SESSION
 - A. Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation:
 - 1. Performance Evaluation
Title: Chief Executive Officer
- IV. REPORT ON CLOSED SESSION ITEMS
- V. ADJOURNMENT

**Although the meeting is scheduled for 11:00 a.m., it can start anytime thereafter, depending on the length of the Board of Investments and Real Estate Committee meetings preceding it.*

Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement and the Board of Investments that are distributed to members of the Board of Retirement and the Board of Investments less than 72 hours prior to the meeting will be available for public inspection at the time they are distributed to a majority of either Board's Members at LACERA's offices at 300 N. Lake Avenue, Suite 820, Pasadena, CA 91101, during normal business hours of 9:00 a.m. to 5:00 p.m. Monday through Friday.

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