

AGENDA

A SPECIAL JOINT MEETING OF THE BOARD OF RETIREMENT

AND THE BOARD OF INVESTMENTS

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 NORTH LAKE AVENUE, SUITE 810, PASADENA, CALIFORNIA 91101

8:00 A.M. PST, WEDNESDAY, NOVEMBER 7, 2018

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

Teleconference Location for Trustee Gina Sanchez and the Public
Broadwall House, 3rd Floor Conference Room (see 3rd Floor Receptionist)
21 Broadwall, South Bank, London SE1 9PL, United Kingdom
4 p.m. GMT on Wednesday, November 7, 2018 in London, United Kingdom

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. EXECUTIVE SESSION
 - A. Conference with Designated Representative
(Pursuant to California Government Code Section 54957.6)

Designated Representative
Michael Kennedy, Korn Ferry

Unrepresented Employee
Chief Executive Officer
 - B. Public Employment
(Pursuant to California Government Code Section 54957)
 1. Title: Chief Executive Officer

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IV. EXECUTIVE SESSION (Continued)

C. Public Employment – Appointment
(Pursuant to California Government Code Section 54957)

1. Title: Chief Executive Officer

D. Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation (Pursuant to Paragraph (4) of
Subdivision (d) of California Government Code Section 54956.9)

Number of Potential Cases: One

V. ITEMS FOR STAFF REVIEW

VI. ADJOURNMENT

Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement that are distributed to members of the Board of Retirement less than 72 hours prior to the meeting will be available for public inspection at the time they are distributed to a majority of the Board of Retirement 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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