

NOTICE OF MEETING AND AGENDA

SPECIAL MEETING OF THE EQUITY: PUBLIC/PRIVATE COMMITTEE OF
THE BOARD OF INVESTMENT

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CALIFORNIA 91101

*8:00 A.M., WEDNESDAY, DECEMBER 13, 2017

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Approval of the Minutes of the Special Meeting of August 9, 2017.

III. PUBLIC COMMENT

IV. CONSENT ITEMS

A. None.

V. NON - CONSENT ITEM

A. Recommendation as submitted by Chris Wagner, Principal Investment Officer: That the Committee approve/advance the 2018 Private Equity Objectives, Policies & Procedures. (Memo dated November 22, 2017)

B. Recommendation as submitted by Chris Wagner, Principal Investment Officer: That the Committee approve/advance the 2018 Private Equity Investment Plan. (Memo dated November 22, 2017)

- C. Recommendation as submitted by Chris Wagner, Principal Investment Officer: That the Committee approve/advance the Secondary Advisor(s) Request for Proposal Process. (Memo dated December 4, 2017)

VI. REPORT

- A. Co-Investment Program Update
Chris Wagner, Principal Investment Officer
(Memo dated December 4, 2017)
- B. Private Equity Co-Investment Program Update
Chris Wagner, Principal Investment Officer
David Simpson, Investment Officer
(Memo dated December 4, 2017)

VII. REPORT ON STAFF ACTION ITEMS

VIII. GOOD OF THE ORDER (For information purposes only)

IX. ADJOURNMENT

*The Board of Investments has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. Members of the Board of Investments who are not members of the Committee may attend and participate in a meeting of a Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.

The Chair of the Board of Investments may appoint alternate voting members if absences result in less than 3 voting members.

Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Investments that are distributed to members of 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 the Board of Investments 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.

Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling Cynthia Guider at (626) 564-6000, from 8:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence. Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business day notice before the meeting date.