

APPROVED

MINUTES OF THE SPECIAL MEETING OF THE CORPORATE
GOVERNANCE COMMITTEE OF THE BOARD OF INVESTMENTS
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
300 N. LAKE AVENUE, SUITE 810, PASADENDA, CALIFORNIA 91101

8:00 A.M., WEDNESDAY, MAY 15, 2019

PRESENT: Alan Bernstein, Chair
David Muir, Vice Chair
Joseph Kelly
Gina Sanchez
Herman Santos, Alternate

MEMBERS AT LARGE: Wayne Moore

STAFF, ADVISORS, PARTICIPANTS

Jonathan Grabel, Chief Investment Officer

Scott Zdrazil, Senior Investment Officer

Dale Johnson, Investment Officer

Meketa Investment Group

Leandro Festino, Managing Principal

Tim Filla, Vice President

I. CALL TO ORDER

The Meeting was called to order by Chair Bernstein at 8:00 a.m., in the

Board Room of Gateway Plaza.

II. APPROVAL OF MINUTES

- A. Approval of the Minutes of the Regular Meeting of the Corporate Governance Committee of February 13, 2019.

Mr. Kelly made a motion, seconded by Mr. Bernstein, to approve the Minutes of the Regular Meeting of February 13, 2019. The motion carried by unanimous vote.

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. REPORT

- A. Navigating Climate in Multidimensional Portfolio Risk Mitigation, Adaptation, and Opportunity: Current Efforts and Prospective Steps
Scott Zdrazil, Senior Investment Officer
Dale Johnson, Investment Officer
(Report dated January 24, 2019)

Mr. Zdrazil and Mr. Johnson answered questions from the Committee.

V . REPORT ON STAFF ACTION ITEMS

There were no items to report.

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

There was nothing to report.

VIII. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 9:00 a.m.