

NOTICE OF A SPECIAL MEETING AND AGENDA
OF THE JOINT ORGANIZATIONAL GOVERNANCE COMMITTEE
8:30 A.M., FRIDAY, MARCH 22, 2019

*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. PUBLIC COMMENT
- III. ITEMS FOR STAFF REVIEW
- IV. GOOD OF THE ORDER
- V. EXECUTIVE SESSION
 - A. Public Employee Performance Evaluation
(Pursuant to Paragraph (1) of Subdivision (b) of California
Government Code Section 54957)

Title: Chief Executive Officer
 - B. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation (Pursuant to Paragraph (2) of
Subdivision (d) of California Government Code Section 54956.9)

Number of Potential Cases: One
- VI. ADJOURNMENT

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The only action the Committee may take at the meeting is approval of a recommendation to take further action at subsequent meetings of the Board of Retirement and/or Board of Investments.

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