

AGENDA

A SPECIAL JOINT MEETING OF THE BOARD OF RETIREMENT

AND THE BOARD OF INVESTMENTS

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

ALOFT HOTEL – TACTIC WEST ROOM

475 N. PACIFIC COAST HIGHWAY, EL SEGUNDO, CA 90245

8:00 A.M., WEDNESDAY, OCTOBER 16, 2019

*The Board 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. EXECUTIVE SESSION
 - A. Public Employment
(Pursuant to California Government Code Section 54957)
 - 1. Title: Chief Executive Officer
 - B. Conference with Labor Negotiator
(Pursuant to California Government Code Section 54957.6)
 - Designated Representative
Cindy Krebs, Alliance Resource Consulting LLC
 - Unrepresented Employee
Chief Executive Officer
- IV. ADJOURNMENT

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