NOTICE OF MEETING AND AGENDA

SPECIAL JOINT MEETING OF THE BOARD OF RETIREMENT AND

BOARD OF INVESTMENTS

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION 300 NORTH LAKE AVENUE, SUITE 810, PASADENA, CA

MAY 1, 2014, 9:00 A.M.

- I. BUDGET HEARING
 - A. Discussion of 2014-2015 Administrative and Retiree Healthcare Benefits Budgets
- II. MISCELLANEOUS
- III. PUBLIC COMMENT
- IV. GOOD OF THE ORDER

(For discussion purposes only)

V. ADJOURNMENT

Any documents subject to public disclosure that relate to an agenda item for an open session of the Board, that are distributed to members of the Board 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, at LACERA's offices at 300 North Lake Avenue, Suite 820, Pasadena, California during normal business hours from 9:00 a.m. to 5:00 p.m. Monday through Friday.

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