

NOTICE OF SPECIAL MEETING AND AGENDA

A SPECIAL JOINT MEETING OF THE BOARD OF RETIREMENT AND BOARD OF INVESTMENTS OF THE LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION WILL BE HELD AS FOLLOWS:

BOARD OF RETIREMENT AND BOARD OF INVESTMENTS
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
300 NORTH LAKE AVENUE, SUITE 810
PASADENA, CA 91101

WEDNESDAY, APRIL 8, 2015
1:00 p.m.

I. CALL TO ORDER

II. PUBLIC COMMENT

III. EXECUTIVE SESSION

A. Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation:

1. Performance Evaluation
Title: Chief Executive Officer

IV. ADJOURNMENT

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 days notice before the meeting date.