

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, FEBRUARY 10, 2016
8:45 A.M.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. EXECUTIVE SESSION
 - A. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation (Pursuant to Paragraph (2) of
Subdivision (d) of California Government Code Section 54956.9)
 - 1. Employment Claim of David Kushner
- 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.

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