

# **AMENDED**

## **AGENDA**

### **MEETING OF THE CORPORATE GOVERNANCE COMMITTEE and BOARD OF INVESTMENTS\***

**LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
300 North Lake Avenue - 8<sup>th</sup> Floor  
Pasadena, CA 91101**

**Wednesday, April 9, 2014  
9:00 a.m.\*\***

#### **COMMITTEE MEMBERS:\*\*\***

SHAWN KEHOE, CHAIR  
JOHN BARGER  
DAVID GREEN  
MICHAEL SCHNEIDER

#### **I. APPROVAL OF THE MINUTES**

- A. APPROVAL OF THE MINUTES OF THE CORPORATE GOVERNANCE COMMITTEE MEETING OF THE BOARD OF INVESTMENTS OF FEBRUARY 12, 2014.**

#### **II. ACTION ITEMS**

- A. Membership to Asian Corporate Governance Association (ACGA)**
- B. Revision to LACERA's Corporate Governance Committee Policy**
- C. Discussion and Approval of Staff Recommendation regarding voting of Council of Institutional Investors General Members Business Meeting Ballot.**

### III. REPORTS

- A. 2014 Proxy Season Preview, Sean Quinn, Head of Research Institute, Institutional Shareholder Services, Inc.
- B. Discussion on development of a process to address environmental, social, and geopolitical risks
- C. Discussion on National Association of Corporate Directors (NACD)
- D. Discussion on Institutional Shareholder Services

### IV. PUBLIC COMMENT

### V. GOOD OF THE ORDER

(For information purposes only)

### VI. ADJOURNMENT

**\*The Board of Investments has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five (5) or more members of the Board of Investments (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Investments. Members of the Board of Investments who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**

**\*\*Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter, depending on the length of the Board of Investments meeting. Please be on call.**

**\*\*\*The Chair of the Board of Investments may appoint alternate voting members if absences result in less than 3 voting members.**

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