

# AGENDA

## A REGULAR MEETING OF THE BOARD OF RETIREMENT LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., SEPTEMBER 11, 2014

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
  - A. Approval of the Minutes of the Regular Meeting of August 14, 2014
- IV. OTHER COMMUNICATIONS
  - A. For Information
    - 1. July 2014 All Stars
    - 2. Chief Executive Officer's Report  
(Memo dated September 2, 2014)
- V. PUBLIC COMMENT
- VI. NON-CONSENT AGENDA
  - A. Recommendation as submitted by the CEO Performance Committee:  
That the Board approve the CEO Performance Committee's salary recommendation for LACERA's Chief Executive Officer.  
(Memo dated August 29, 2014)
  - B. For Information only as submitted by Beulah S. Auten, Chief Financial Officer regarding: 2015 STAR COLA Program.  
(Memo dated September 2, 2014)

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VI. NON-CONSENT AGENDA (Continued)

- C. For Information only as submitted by Beulah S. Auten, Chief Financial Officer: Semi-Annual Interest Crediting for Reserves as of June 30, 2014 (Unaudited). (Memo dated August 22, 2014)

VII. GOOD OF THE ORDER  
(For information purposes only)

VIII. ADJOURNMENT

*Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement that are distributed to members of the Board of Retirement 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 Retirement 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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