

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., THURSDAY, DECEMBER 11, 2014

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES
 - A. Approval of the Minutes of the Special Meeting of November 6, 2014
- IV. OTHER COMMUNICATIONS
 - A. For Information
 - 1. October 2014 All Stars
 - 2. Award
 - 3. Chief Executive Officer's Report
(Memo dated December 2, 2014)
- V. PUBLIC COMMENT
- VI. GOOD OF THE ORDER
(For information purposes only)

VII. EXECUTIVE SESSION

- A. Conference with Legal Counsel - Pending Litigation (Pursuant to Subdivision (d) of California Government Code Section 54956.9)
 - 1. Administrative Appeal of Nancy Signer
 - 2. Monique Hudson v. County of Los Angeles, et. al
Superior Court Case No. BC 458667
- B. Public Employee Performance Evaluation (Pursuant to Government Code Section 54957)
 - 1. Performance Evaluation
Title: Chief Executive Officer

VIII. ADJOURNMENT

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