

MINUTES OF THE CORPORATE GOVERNANCE COMMITTEE
OF THE BOARD OF INVESTMENTS*
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
GATEWAY PLAZA
300 N. LAKE AVENUE, SUITE 810, PASADENA, CA
May 20, 2015

MEMBERS

PRESENT: Shawn Kehoe, Chair
David Green, Vice Chair
Herman Santos
Valerie Villarreal
John Barger (Alternate)

MEMBERS AT LARGE

Keith Knox
Steven Valenzuela

STAFF, ADVISORS, PARTICIPANTS

Mel Tsao	Leisha Collins
Ted Wright	Quoc Nguyen
David Kushner	Amit Aggarwal
Steven Rice	Trina Sanders
Dale Johnson	Rob Hill
Ingrid Tang	Patrick Lighaam,
Trina Sanders	Consultant
Vache Mahseredjian	Wilshire Associates
Ron Senkandwa	

THE MEETING WAS CALLED TO ORDER BY CHAIR KEHOE AT APPROXIMATELY 8:01 A.M. DUE TO THE ABSENCE OF MR. GREEN, THE CHAIR ANNOUNDED THAT MR. BARGER, AS THE ALTERNATE, WOULD BE A VOITING MEMBER OF THE COMMITTEE

I. APPROVAL OF THE MINUTES

A. APPROVAL OF THE MINUTES OF THE CORPORATE GOVERNANCE COMMITTEE MEETING OF THE BOARD OF INVESTMENTS OF May 20, 2015.

A motion was made by Mr. Barger, seconded by Mr. Kehoe to approve the Minutes of the February 11, 2015, Corporate Governance Committee Meeting. The motion carried by unanimous vote.

II. REPORTS

- A. Corporate Governance Program Responsibilities
- B. Corporate Governance Program Initiatives
- C. Discussion on Institutional Shareholder Services

III. MISCELLANEOUS

IV. PUBLIC COMMENT

V. GOOD OF THE ORDER

VII. ADJOURNMENT

The meeting was adjourned at approximately 8:15 AM.

***The Board of Retirement and Board of Investments have adopted a policy permitting any member of the Boards to attend a standing committee meeting open to the public. In the event five (5) or more members of either Board of Retirement and/or 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 Retirement and/or Board of Investments.**