

**MINUTES OF THE SPECIAL MEETING OF THE
PORTFOLIO RISK COMMITTEE
OF THE BOARD OF INVESTMENTS*
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
GATEWAY PLAZA
300 N. LAKE AVENUE, SUITE 810, PASADENA, CA**

Wednesday, August 12, 2015*

MEMBERS

PRESENT: John Barger, Chair
 David Green, Vice Chair
 Steve Valenzuela
 Joseph Kelly, Alternate

ABSENT Shawn Kehoe

MEMBERS AT LARGE: Valerie Villarreal
 Herman Santos
 Diane Sandoval

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher	Vache Mahseredjian
Quoc Nguyen	Steve Rice
	John Harrington
Chris Wagner	Robert Santos
Christine Roseland	Leisha Collins
Mel Tsao	Esmeralda del Bosque
Dale Johnson	Trina Sanders
Patrick Lighaam,	Esmeralda Del Bosque
Managing Director-	Amit Aggarwal
Wilshire Associates	Trina Sanders
Marlin Pease,	John McClelland
Managing Director	John Harrington
Wilshire Associates	Ron Senkandwa
Calvin Chang	Ted Wright
Richard Bendall	Cindy Rivera
Jim Rice	Nathan Neiman

THE MEETING WAS CALLED TO ORDER BY CHAIR BARGER AT APPROXIMATELY 8:00 A.M.

PORTFOLIO RISK COMMITTEE MINUTES

April 8, 2015

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I. APPROVAL OF THE MINUTES

A motion was made by Mr. Valenzuela, seconded by Mr. Kelly to approve the Minutes of April 8, 2015, Special Meeting of the Portfolio Risk Committee. The motion carried unanimous vote.

II. REPORTS

A. PCA update on Best Practice Survey – Mike Moy, John Linder

III. MISCELLANEOUS

V. PUBLIC COMMENT

VI. GOOD OF THE ORDER

VII. ADJOURNMENT

The meeting was adjourned at approximately 8:37 A.M.

***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.**