

AGENDA

A SPECIAL MEETING OF THE FIXED INCOME/
HEDGE FUNDS/COMMODITIES COMMITTEE OF
BOARD OF INVESTMENTS*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
300 N. LAKE AVENUE, SUITE 810, PASADENA, CALIFORNIA 91101

8:00 A.M., MONDAY, NOVEMBER 7, 2016*

*The Board may take action on any item on the agenda,
and agenda items may be taken out of order.*

COMMITTEE MEMBERS:

ESTEVAN VALENZUELA, CHAIR
HERMAN SANTOS, VICE CHAIR
VALERIE VILLARREAL
JOSEPH KELLY
DAVID GREEN, ALTERNATE

I. APPROVAL OF THE MINTUES

- A. Approval of the Minutes of the Fixed Income/Hedge Funds/Commodities Committee Meeting of the Board of Investments of October 12, 2016.

II. ACTION ITEMS

- A. Hedge Funds Investment Plan – Jim Rice

III. REPORTS

None.

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.