

NOTICE OF MEETING AND AGENDA

SPECIAL MEETING OF THE CORPORATE GOVERNANCE

COMMITTEE OF BOARD OF INVESTMENTS\*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CALIFORNIA 91101

8:00 A.M., WEDNESDAY MAY 10, 2017

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

COMMITTEE MEMBERS:

SHAWN KEHOE, CHAIR  
VALERIE VILLARREAL, VICE CHAIR  
JOSEPH KELLY  
HERMAN SANTOS  
DAVID GREEN, ALTERNATE

I. APPROVAL OF THE MINUTES

- A. Approval of the Minutes of the Corporate Governance Committee Meeting of the Board of Investments of April 12, 2017.

II. ACTION ITEMS

- A. Development of Committee Charter and Consolidated Corporate Governance Procedures Policy – Scott Zdrazil, Senior Investment Officer.

III. REPORTS/PRESENTATIONS

- A. ESG Education Series: Sustainability Accounting Standards Board (SASB) and Carlyle Group Joint Presentation – Janine Guillot, Director of Capital Markets and Outreach, SASB, and Jackie Roberts, Chief Sustainability Officer, The Carlyle Group.

*8:55 A.M. Recess the Committee and resume after the adjournment of the Board of Investments meeting.*

- B. Discussion Guide Presentation for Committee Meeting – Scott Zdrazil, Senior Investment Officer.

- C. Approach to Refreshing Corporate Governance Principles and Proxy Policy (Material Contained in “Discussion Guide” Presentation, Slide 3) – Scott Zdrzil, Senior Investment Officer.

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.**

**The Chair of the Board of Investments may appoint alternate voting members if absences result in less than 3 voting members.**

*Documents subject to public disclosure that relate to an agenda item for an open session of the Corporate Governance Committee that are distributed to members of the Corporate Governance Committee 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 Corporate Governance Committee 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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