

NOTICE OF MEETING AND AGENDA

SPECIAL MEETING OF THE EQUITY: PUBLIC/

PRIVATE COMMITTEE OF BOARD OF INVESTMENTS\*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

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

\*9:00 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:

HERMAN SANTOS, CHAIR  
VALERIE VILLARREAL, VICE CHAIR  
SHAWN KEHOE  
DIANE SANDOVAL  
WAYNE MOORE, ALTERNATE

I. APROVAL OF THE MINUTES

- A. Approval of the Minutes of the Special Meeting of the Equity: Public/Private Committee of December 14, 2016.

II. ACTION ITEMS

- A. Recommendation as submitted by Ron Senkandwa, Sr. Investment Analyst. That the Committee approve/advance the proposed Public Equity Emerging Manager Structure to the Board of Investments. (Memo dated April 24, 2017)
- B. Recommendation as submitted by Dale Johnson, Investment Officer. That the Committee approve/advance the proposed Public Equities Active U.S. Small Capitalization Equity Manager Search to the Board of Investments. (Memo April 24, 2017)

III. REPORTS

- A. 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 standing committee meeting open to the public. 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.

*Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter depending on the length of the Board of Investment meeting. Please be on Call.*

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

*Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling Cynthia Guider at (626)-564-6000, from 8:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence. Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.*