

NOTICE OF MEETING AND AGENDA
SPECIAL MEETING OF THE FIXED INCOME/HEDGE
FUNDS/COMMODITIES COMMITTEE
OF THE BOARD OF INVESTMENTS *

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

9:00 A.M., WEDNESDAY, AUGUST 9, 2017

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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. Approval of the Minutes of the Special Meeting of March 6, 2017.
- III. PUBLIC COMMENT
- IV. CONSENT ITEMS
 - A. None.
- V. NON-CONSENT ITEMS
 - A. None.
- VI. REPORT
 - A. Manager Review – Beach Point Capital Management
Esmeralda Vita del Bosque, Investment Officer
(Report dated July 28, 2017).

Beach Point Presentation:
Scott Klein, Co-Chief Investment Officer
John Quintanar, Managing Director

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- B. Managing and Monitoring Risks in the Hedge Funds Program
Chad Timko, Investment Officer
(Presentation dated August 9, 2017)

VII. REPORT ON STAFF ACTION ITEMS

VIII. GOOD OF THE ORDER
(For information purposes on

XIII. ADJOURNMENT

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