

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, October 11, 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.

B. Approval of the Minutes of the Special Meeting of August 9, 2017.

III. PUBLIC COMMENT

IV. CONSENT ITEMS

V. NON-CONSENT ITEMS

A. Recommendation as submitted by James Rice, Senior Investment Officer: That the Committee approve/advance the 2018 Hedge Funds Annual Investment Plan and the Hedge Funds Objectives, Policies and Procedures. (Memo dated September 28, 2017)

October 11, 2017

Page 2

VI. REPORT

A. None.

VII. REPORT ON STAFF ACTION ITEMS

VIII. GOOD OF THE ORDER

(For information purposes only)

XIII. ADJOURNMENT

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