

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

\*8:00 A.M., THURSDAY NOVEMBER 2, 2017

*The Committee 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 October 16, 2017)

November 2, 2017

Page 2

## VI. REPORT

A. None.

## VII. REPORT ON STAFF ACTION ITEMS

## VIII. GOOD OF THE ORDER

(For information purposes only)

## IX. 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. Members of the Board of Investments who are not members of the Committee may attend and participate in a meeting of a 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 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.*

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