

NOTICE OF MEETING AND AGENDA  
SPECIAL JOINT MEETING OF THE BOARD OF RETIREMENT AND  
BOARD OF INVESTMENTS  
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
300 NORTH LAKE AVENUE, SUITE 810, PASADENA, CA  
MAY 23, 2012, 9:00 A.M.

- I. BUDGET HEARING
  - A. Discussion of 2012-2013 Administrative and Retiree Healthcare Benefits Budgets
  
- II. MISCELLANEOUS
  
- III. PUBLIC COMMENT
  
- IV. GOOD OF THE ORDER  
(For discussion purposes only)
  
- V. ADJOURNMENT

**Any documents subject to public disclosure that relate to an agenda item for an open session of the Board, that are distributed to members of the Board 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, at LACERA's offices at 300 North Lake Avenue, Suite 820, Pasadena, California during normal business hours from 9:00 a.m. to 5:00 p.m. Monday through Friday.**

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