

**AGENDA
SPECIAL MEETING
TRAVEL POLICY COMMITTEE
and
BOARD OF RETIREMENT**
BOARD OF INVESTMENTS****

**NOVEMBER 20, 2013
8:00 a.m.**

**LACERA Offices
300 North Lake Avenue
8th Floor Board Room
Pasadena, CA 91101**

Membership

Ed C. Morris, Chair, Board of Retirement
Marvin Adams, Vice Chair, Board of Retirement
Alan Bernstein, Board of Retirement
William de la Garza, Board of Retirement
John Barger, Board of Investments
David Green, Board of Investments
Leonard Unger, Board of Investments
William Pryor, Board of Investments

- I. Approval of Minutes of June 5, 2013 meeting
- II. Public Comment
- III. Review of Education and Travel Reports and Discussion of the Report Format
- IV. Action on proposed Education and Travel Policy amendments, as set forth in black-lined draft
- V. International Travel Policy – Education Seminars & Priority of Attendance
- VI. Minimum Attendance While at Conferences (Requested by Mr. Bernstein)
- VII. Good of the Order
- VII. Adjournment

****The Board of Retirement and Board of Investments has adopted a policy permitting any member of the Boards to attend a standing committee meeting open to the public. In the event five (5) or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. In the event five (5) or more members of the Board of Investments (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Investments.**

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.

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Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement, Board of Investments, or Travel Policy Committee that are distributed to members of such Boards or 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 members of any such Board or Committee 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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