

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 21, 2014, 9:00 A.M.\*

- I. BUDGET HEARING
  - A. Discussion of 2014-2015 Administrative and Retiree Healthcare Benefits Budgets
- II. MISCELLANEOUS
- III. PUBLIC COMMENT
- IV. GOOD OF THE ORDER  
(For discussion purposes only)
- V. ADJOURNMENT

**\*Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter, depending on the length of the Board of Investments meeting. Please be on call.**

**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.**

***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.***