

**AMENDED
NOTICE OF MEETING AND AGENDA**

**SPECIAL MEETING OF THE
EQUITY: PUBLIC/PRIVATE COMMITTEE
And
BOARD OF INVESTMENTS***

**LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
300 North Lake Avenue - 8th Floor
Pasadena, CA 91101**

**Wednesday, March 11, 2015
8:00 AM***

COMMITTEE MEMBERS:

VALERIE VILLARREAL, CHAIR
JOHN BARGER, VICE CHAIR
SHAWN KEHOE
HERMAN SANTOS
MICHAEL SCHNEIDER, ALT

- I. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE EQUITY: PUBLIC/PRIVATE MEETING OF DECEMBER 10, 2014.

- II. RECOMMENDATION
 - A. PRIVATE EQUITY CONSULTANT SEARCH MINIMUM QUALIFICATIONS, EVALUATION CRITERIA, AND STATEMENT OF WORK

- III. DISCUSSION
 - A. 2015 PRIVATE EQUITY PROJECTS AND OTHER KEY PRIORITIES

- IV. REPORTS
 - A. 2015 PRIVATE EQUITY CONFERENCES –Information Only

- V. PUBLIC COMMENT

- VI. GOOD OF THE ORDER
(For information purposes only)

VII. ADJOURNMENT

***The Board of Investments has adopted a policy permitting any member of the Board to attend standing committee meeting open to the public. 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. Members of the Board of Investments who are not members of the Committee may attend and participate in a meeting of a Board 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.**

Documents subject to public disclosure that relate to an agenda item for an open session of the Equity: Public/Private Committee that are distributed to members of the Equity: Public/Private 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 Equity: Public/Private Committee 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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