

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

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

**GATEWAY PLAZA
300 N. LAKE AVENUE, SUITE 810, PASADENA, CA**

MAY 20, 2015

MEMBERS

PRESENT: Valerie Villarreal, Chair
John Barger, Vice-Chair
Herman Santos

ABSENT: Shawn Kehoe

MEMBERS @ LARGE: Kenneth Simril
Diane Sandoval

STAFF, ADVISORS, PARTICIPANTS

Esmeralda Del Bosque	Vache Mahseredjian
John Harrington	Mike Romero
David Kushner	Calvin Chang
Chris Wagner	Quoc Nguyen
Gregg Rademacher	Johanna Fontenot
Leisha Collins	Chris Wagner
Steven Rice	Rob Hill
Christine Roseland	Amit Aggarwal
Mel Tsao	David Chu
Dale Johnson	Ron Senkandwa
Patrick Lighaam, Managing Director- Wilshire Associates	John McClelland David Almodovar, Vice President-GCM

THE MEETING WAS CALLED TO ORDER BY CHAIR VILLARREAL AT APPROXIMATELY 1:53 P.M.

I. APPROVAL OF THE MINUTES

**A. APPROVAL OF THE MINTUES OF THE SPECIAL MEETING OF THE
EQUITY: PUBLIC/PRIVATE COMMITTEE MEETING MARCH 11, 2015.**

EQUITY: PUBLIC/PRIVATE COMMITTEE MINUTES

MAY 20, 2015

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Mr. Santos, made a motion, seconded by Mr. Barger to approve the Minutes of the Special meeting of Equity: Public /Private Committee Meeting of March 11, 2015. The motion carried by unanimous vote.

II. REPORT

A. AUDIT OF PRIVATE EQUITY INVESTMENT PROCESS – MR. NGUYEN

III. A. PRIVATE EQUITY TERMS AND CONDITIONS EDUCATION JACKSON WALKER L.L.P. – MR. PARRISH

IV. PUBLIC COMMENT:

V. GOOD OF THE ORDER:

VI. ADJOURNMENT:

THE MEETING WAS ADJOURNED AT APPROXIMATELY 3:05 P.M.

***The Board of Retirement and Board of Investments have 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 either Board of Retirement and/or 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 Retirement and/or Board of Investments.**