

**AGENDA**  
**SPECIAL MEETING OF THE TRAVEL POLICY COMMITTEE**  
**and**  
**BOARD OF RETIREMENT\* and BOARD OF INVESTMENTS\***  
**LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION**  
  
**300 NORTH LAKE AVENUE, SUITE 810**  
**PASADENA, CA 91101**  
  
**THURSDAY, MAY 21, 2015 - 8:00 A.M.**

COMMITTEE MEMBERS:

Alan Bernstein, Board of Retirement  
Anthony Bravo, Board of Retirement  
William de la Garza, Board of Retirement  
Joseph Kelly, Board of Retirement  
John Barger, Board of Investments  
David Green, Board of Investments  
Estevan R. Valenzuela, Board of Investments  
Valerie Villarreal, Board of Investments

- I. CALL TO ORDER
- II. ELECTION OF CHAIR AND VICE CHAIR
- III. APPROVAL OF MINUTES
  - A. Approval of Minutes of the Committee meeting of July 16, 2014
- IV. PUBLIC COMMENT
- V. NON-CONSENT ITEMS
  - A. Review of Education and Travel Expenditure Reports
  - B. Review of Current Travel Policy, as adopted by each Board
  - C. Action on Recommendation to Board of Retirement and Board of Investments for Approval of Proposed Education and Travel Policy Amendments

D. Discussion of Travel to Jurisdictions Permitting Anti-LGBT Discrimination, Including Enacted or Proposed Legislation

VI. GOOD OF THE ORDER

VII. ADJOURNMENT

**\*The Board of Retirement and the 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 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. Members of the Board of Retirement and 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 subsequent meetings of the Board of Retirement 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.**