SPECIAL MEETING
TUESDAY, JANUARY 21, 2020
TIME: 9:00 A.M.
MEETING LOCATION:
LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, CA 90012-4401

Live Committee Meetings can be heard at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area).

Chair: Sung Won Sohn
Committee Members: Elizabeth Lee
Nilza R. Serrano
Manager-Secretary: Lita Payne
Executive Assistant: Ani Ghoukassian
Legal Counselor: City Attorney’s Office
Public Pensions General Counsel Division

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days’ notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.

I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE’S JURISDICTION

II. FINALIST FIRMS OF THE HIGH YIELD FIXED INCOME AND HYBRID HIGH YIELD FIXED INCOME/BANK LOAN INVESTMENT MANAGER SEARCH AND POSSIBLE COMMITTEE ACTION

III. OTHER BUSINESS

IV. NEXT MEETING: The next Regular Meeting of the Investment Committee is scheduled for Tuesday, February 11, 2020, in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

V. ADJOURNMENT
# Board of Administration Agenda

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### President:
Cynthia M. Ruiz

### Vice President:
Michael R. Wilkinson

### Commissioners:
Annie Chao  
Elizabeth Lee  
Sandra Lee  
Nilza R. Serrano  
Sung Won Sohn

### Manager-Secretary:
Lita Payne

### Executive Assistant:
Ani Ghoukassian

### Legal Counsel:
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