

TO BE POSTED

## **AGENDA**

### **JOINT INVESTMENT BOARD OF THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY RETIREMENT INCOME PLANS**

**Tuesday, November 13, 2018  
10:00 AM – 12:00 PM**

**University Conference Room, 4th Floor  
USG Building  
One Gateway Plaza  
Los Angeles, CA 90012**

1. Approve minutes of the August 14, 2018 meeting
2. Third Quarter 2018 Investment Performance Review
3. Recommendation to approve JP Morgan requested change to a REIT structure.
4. Review William Blair's change to proxy voting guidelines.
5. Recommendation to approve Walter Scott fee changes.
6. Review securities lending and commission recapture programs.
7. New Business