



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Executive Officer, Los Angeles County
Employees Retirement Association

At its meeting held March 8, 2005, the Board took the following action:

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The following item was called up for consideration:

Chief Executive Officer of the Los Angeles County Employees Retirement Association's (LACERA) recommendation to approve introduction of an ordinance adding and establishing the salary of one (1) classification and making technical corrections and setting the salaries for certain employee classifications employed by LACERA holding positions applicable only to LACERA.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board approved the Chief Executive Officer of the Los Angeles County Employees Retirement Association's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chair, Board of Investments
Chair, Board of Retirement
Chief Administrative Officer
County Counsel
Director of Personnel

(ALSO SEE BOARD ORDER NO. 44 THIS DATE)