

**SPECIAL MEETING OF THE BOARD OF ADMINISTRATION OF THE
WATER AND POWER EMPLOYEES' RETIREMENT PLAN**

MINUTES

October 28, 2015

Board Members Present:

Javier Romero, President
Barry Poole, Vice President
LaTanya Bogin, Regular Member
Timothy Hemming, Retiree Member

Board Members Absent:

Marcie L. Edwards, General Manager
Mel Levine, LADWP Commissioner
Mario Ignacio, Chief Accounting Employee

Staff Present:

Linda P. Le, Retirement Plan Manager
Mary C. Higgins, Asst. Retirement Plan Manager
Jeremy Wolfson, Chief Investment Officer
Mary Alvarez, Utility Executive Secretary

Others Present:

James Napier, Deputy City Attorney

Mr. Romero called the meeting to order at 1:17 p.m.

Ms. Le stated a quorum of the Board of Administration of the Water and Power Employees' Retirement Plan (Retirement Board) was present.

Public Comments


Ms. Alvarez stated there were no requests for public comments.

The meeting entered Closed Session at 1:18 p.m. to discuss the following:

- 1. CLOSED SESSION – PURSUANT TO SUBDIVISIONS (a) AND (d) OF GOVERNMENT CODE SECTION 54956.9(a) – To Confer with Legal Counsel Regarding Pending Litigation in the United States District Court Case of In Re Bank of New York Mellon, Case Number 12 MD 2335 LAK (SDNY)**

The Board reconvened in Open Session at 1:33 p.m.

There being no further business, the meeting adjourned at 1:33 p.m.



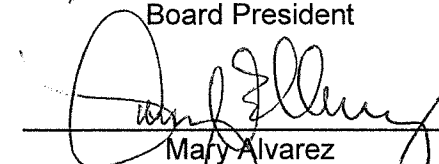
Javier Romero
Board President

11/18/15
Date



Linda P. Le
Retirement Plan Manager

11/18/15
Date



Mary Alvarez
Utility Executive Secretary

11/18/15
Date