



Board of Administration Agenda

REGULAR MEETING

TUESDAY, SEPTEMBER 11, 2018

TIME: 10:00 A.M.

MEETING LOCATION:

LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, California 90012-4401

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.

President:	Cynthia M. Ruiz
Vice President:	Elizabeth L. Greenwood
Commissioners:	Elizabeth Lee Sandra Lee Nilza R. Serrano Sung Won Sohn Michael R. Wilkinson
Manager-Secretary:	Neil M. Guglielmo
Executive Assistant:	Ani Ghoukassian
Legal Counsel:	City Attorney's Office Retirement Benefits Division

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR BOARD MEETING OF AUGUST 28, 2018 AND POSSIBLE BOARD ACTION](#)
- III. BOARD PRESIDENT VERBAL REPORT
- IV. GENERAL MANAGER VERBAL REPORT
 - A. REPORT ON DEPARTMENT OPERATIONS
 - B. UPCOMING AGENDA ITEMS
- V. CONSENT AGENDA
 - A. [BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER](#)
 - B. [MARKETING CESSATION NOTIFICATION](#)

- C. [RECEIVE AND FILE – EDUCATION AND TRAVEL EXPENDITURE REPORT FOR FISCAL YEAR 2017-18](#)
 - D. [TRAVEL AUTHORITY – COMMISSIONER ELIZABETH LEE; FIDUCIARY INVESTORS SYMPOSIUM, STANFORD, CALIFORNIA; SEPTEMBER 30 – OCTOBER 2, 2018 AND POSSIBLE BOARD ACTION](#)
 - E. [TRAVEL AUTHORITY – COMMISSIONER ELIZABETH L. GREENWOOD; 2018 PUBLIC PENSION TRUSTEES FIDUCIARY CONFERENCE, NEW YORK, NEW YORK; OCTOBER 2-3, 2018 AND POSSIBLE BOARD ACTION](#)
- VI. BOARD/DEPARTMENT ADMINISTRATION
- A. [TRIENNIAL BOARD POLICY REVIEW: THE BOARD PROCEDURES, GUIDANCE FOR BOARD MEMBERS, CONTRACT ADMINISTRATION AND POSSIBLE BOARD ACTION](#)
 - B. [LARGER ANNUITY PROGRAM REVIEW AND POSSIBLE BOARD ACTION](#)
- VII. COMMITTEE REPORT(S)
- A. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF SEPTEMBER 11, 2018
- VIII. INVESTMENTS
- A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. [PRESENTATION BY NEPC, LLC OF THE PORTFOLIO PERFORMANCE REVIEW REPORT FOR THE QUARTER ENDING JUNE 30, 2018](#)
- IX. DISABILITY RETIREMENT APPLICATION(S)
- A. ADOPTION OF FINDINGS OF FACT FOR MICHAEL KARATSONYI AND POSSIBLE BOARD ACTION
 - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF MARCELO VALERIO AND POSSIBLE BOARD ACTION**
- X. LEGAL/LITIGATION
- A. CONSIDERATION OF OUTSIDE TAX COUNSEL FOR THREE YEAR CONTRACT(S) EFFECTIVE SEPTEMBER 21, 2018 AND POSSIBLE BOARD ACTION
- XI. OTHER BUSINESS
- XII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, September 25, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XIII. ADJOURNMENT