



For additional information, please contact: Board of Administration Office at **(213) 855-9348** and/or email at lacers.board@lacers.org.

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- I. PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA
- II. GENERAL MANAGER VERBAL REPORT
 - A. REPORT ON DEPARTMENT OPERATIONS
 - B. UPCOMING AGENDA ITEMS
- III. RECEIVE AND FILE ITEMS
 - A. BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER
 - B. ETHICAL CONTRACT COMPLIANCE REPORT NOTIFICATION TO THE BOARD
 - C. NOTIFICATION OF CERTIFIED RESULTS OF THE RETIRED MEMBER OF THE LACERS BOARD OF ADMINISTRATION ELECTION FOR THE FIVE-YEAR TERM ENDING JUNE 30, 2030
- IV. CONSENT ITEM(S)
 - A. APPROVAL OF MINUTES FOR THE MEETING OF APRIL 8, 2025 AND POSSIBLE BOARD ACTION
 - B. APPROVAL OF DISABILITY RETIREMENT APPLICATION OF GILDARDO VIZCARRA FOR SERVICE-CONNECTED DISABILITY RETIREMENT OF 60% AND POSSIBLE BOARD ACTION
 - C. APPROVAL OF DISABILITY RETIREMENT APPLICATION OF ROBERT KAMM AND POSSIBLE BOARD ACTION
- V. BOARD/DEPARTMENT ADMINISTRATION
 - A. CONTRACT AMENDMENT WITH QTC MEDICAL GROUP, INC. FOR DISABILITY MEDICAL EVALUATION SERVICES AND POSSIBLE BOARD ACTION
 - B. CONTRACT AWARD TO THE SEGAL COMPANY, INC. FOR ACTUARIAL SERVICES AND POSSIBLE BOARD ACTION
- VI. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. PRIVATE CREDIT PROGRAM BENCHMARK CHANGE AND POSSIBLE BOARD ACTION
 - C. NOTIFICATION OF COMMITMENT OF UP TO \$50 MILLION IN LBA LOGISTICS VALUE FUND X, L.P.

VII. OTHER BUSINESS

VIII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, May 27, 2025, at 10:00 a.m., in the LACERS Boardroom, at 977 N. Broadway, Los Angeles, CA 90012.

IX. ADJOURNMENT