



Board of Administration Agenda		
REGULAR MEETING TUESDAY, MAY 13, 2025	President: Vice President:	Annie Chao Janna Sidley
TIME: 10:00 A.M. MEETING LOCATION:	Commissioners:	Thuy Huynh Elizabeth Lee Gaylord "Rusty" Roten
LACERS Boardroom 977 N. Broadway Los Angeles, California 90012	Manager-Secretary:	Sung Won Sohn Michael R. Wilkinson Todd Bouey
Important Message to the Public	Executive Assistant:	Ani Ghoukassian
An opportunity for the public to address the Board in person from the Boardroom and provide comment on items of interest that are within the subject matter jurisdiction of the Board or on any agenda item will be provided at the beginning of the meeting and before consideration of items on the agenda.	Legal Counsel:	City Attorney's Office Public Pensions General Counsel Division
Members of the public who do not wish to attend the meeting in person may listen to the live meeting via YouTube streaming at the following link: <u>LACERS Livestream</u> . <u>Disclaimer to Participants</u>	If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 <i>et seq.</i> More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or	
Please be advised that all LACERS Board meetings are recorded. <u>LACERS Website Address/link:</u> <u>www.LACERS.org</u> In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the	ethics.commission@lacity.org. <u>Request for Services</u> As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign Language Interpreters, Communications Access Real-Time	
exempt writings that are distributed to a majority or all of the Board in advance of the meeting may be viewed by clicking on LACERS website at <u>www.LACERS.org</u> , at LACERS' offices, or at the scheduled meeting. In addition, if you would like a copy of a public record related to an item on the agenda, please call (213) 855-9348 or email at <u>lacers.board@lacers.org</u> .	Transcription, Assisted Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, please 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 (800) 779- 8328 or RTT (888) 349-3996. Si requiere servicios de traducción, llámenos tres días (72 horas) antes de la reunión o evento al (800) 779-8328.	
	For additional information, please contact: Board of Administration Office at (213) 855-9348 and/or email at <u>lacers.board@lacers.org.</u>	

- 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