



Board of Administration Agenda

<p>REGULAR MEETING</p> <p>TUESDAY, JANUARY 10, 2017</p> <p>TIME: 10:00 A.M.</p> <p>MEETING LOCATION:</p> <p>LACERS Ken Spiker Boardroom 202 West First Street, Suite 500 Los Angeles, California 90012-4401</p> <p><i>Sign language interpreters, supplementary 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. For additional information, please contact the Los Angeles City Employees' Retirement System at (213) 473-7169 or (800) 779-8328.</i></p>	<table> <tr> <td>President:</td> <td>Jaime L. Lee</td> </tr> <tr> <td>Vice President:</td> <td>Michael R. Wilkinson</td> </tr> <tr> <td>Commissioners:</td> <td>Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn</td> </tr> <tr> <td>Manager-Secretary:</td> <td>Thomas Moutes</td> </tr> <tr> <td>Executive Assistant:</td> <td>Tanzi Cole</td> </tr> <tr> <td>Legal Counsel:</td> <td>City Attorney's Office Retirement Services Division</td> </tr> </table>	President:	Jaime L. Lee	Vice President:	Michael R. Wilkinson	Commissioners:	Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn	Manager-Secretary:	Thomas Moutes	Executive Assistant:	Tanzi Cole	Legal Counsel:	City Attorney's Office Retirement Services Division
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- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. CONSENT AGENDA
 - A. [APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF DECEMBER 13, 2016 AND POSSIBLE BOARD ACTION](#)
 - B. [RECEIVE AND FILE – BENEFIT PAYMENTS APPROVED BY GENERAL MANAGER](#)
 - C. [RECEIVE AND FILE – MARKETING CESSATION NOTIFICATION](#)
 - D. [RECEIVE AND FILE – COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2016](#)
- III. COMMITTEE REPORT
 - A. INVESTMENT COMMITTEE MEETING VERBAL UPDATE ON THE MEETING OF DECEMBER 13, 2016
- IV. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT

- B. PRIVATE EQUITY INVESTMENTS 2017 STRATEGIC PLAN AND POSSIBLE BOARD ACTION
- C. NOTIFICATION OF COMMITMENT OF UP TO \$10 MILLION IN BAIN CAPITAL DOUBLE IMPACT FUND, L.P.
- D. NOTIFICATION OF COMMITMENT OF UP TO \$10 MILLION IN INCLINE EQUITY PARTNERS IV, L.P.
- E. NOTIFICATION OF COMMITMENT OF UP TO \$30 MILLION IN PLATINUM EQUITY CAPITAL PARTNERS IV, L.P.
- F. DISCUSSION OF GENERAL FUND CONSULTANT REQUEST FOR PROPOSAL PROCESS AND POSSIBLE BOARD ACTION

V. CLOSED SESSION

- A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF DAVID MEYER AND POSSIBLE BOARD ACTION.**
- B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF JOSE QUINTERO AND POSSIBLE BOARD ACTION.**
- C. **CLOSED SESSION PURSUANT TO SUBDIVISIONS (a) AND (d)(1) OF GOVERNMENT CODE SECTION 54956.9 TO CONFER WITH, AND/OR RECEIVE ADVICE FROM, LEGAL COUNSEL REGARDING PENDING LITIGATION, AND POSSIBLE BOARD ACTION. CASE: AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, ET AL. v. CITY OF LOS ANGELES, ET AL. (SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES CASE NO. BS166535)**

VI. MANAGER VERBAL REPORT

- A. REPORT ON DEPARTMENT OPERATIONS
- B. UPCOMING AGENDA ITEMS

VII. OTHER BUSINESS

VIII. NEXT MEETING

The next Regular meeting of the Board is scheduled for Tuesday, January 24, 2017, at 10:00 a.m., in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

IX. ADJOURNMENT