



Board of Administration Agenda

SPECIAL MEETING

THURSDAY, FEBRUARY 9, 2017

TIME: 10:00 A.M.

MEETING LOCATION:

Onni/Los Angeles Times Building
Harry Chandler Auditorium
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:	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

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. CONSENT AGENDA
 - A. [APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF JANUARY 24, 2017 AND POSSIBLE BOARD ACTION](#)
 - B. [RECEIVE AND FILE – BENEFIT PAYMENTS APPROVED BY GENERAL MANAGER](#)
 - C. [RECEIVE AND FILE – MARKETING CESSATION NOTIFICATION](#)
- III. LACERS 2017 PENSION SYMPOSIUM
 - A. OPENING REMARKS BY LACERS BOARD PRESIDENT JAIME L. LEE
 - B. [PRESENTATION BY KEITH BRAINARD, RESEARCH DIRECTOR, NATIONAL ASSOCIATION OF STATE RETIREMENT ADMINISTRATORS: A NATIONAL PERSPECTIVE OF STATE AND LOCAL PENSIONS](#)

- C. [PRESENTATION BY THOMAS MOUTES, GENERAL MANAGER: AN OVERVIEW OF LACERS](#)
- D. [PRESENTATION BY PAUL ANGELO, SENIOR VICE PRESIDENT AND ACTUARY, SEGAL CONSULTING: LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM: PENSION SYMPOSIUM – RISK ANALYSIS](#)

E. QUESTION AND ANSWER SESSION

IV. OTHER BUSINESS

- V. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, February 28, 2017, at 10:00 a.m., in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

VI. ADJOURNMENT