



Board of Administration Agenda

REGULAR MEETING

TUESDAY, FEBRUARY 28, 2017

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.

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| 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 SPECIAL BOARD/PENSION SYMPOSIUM MEETING OF FEBRUARY 9, 2017 AND POSSIBLE BOARD ACTION](#)
 - B. [RECEIVE AND FILE – MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR JANUARY 2017](#)
- III. COMMITTEE REPORTS
 - A. GOVERNANCE COMMITTEE VERBAL REPORT ON THE MEETING OF JANUARY 24, 2017
 - B. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF FEBRUARY 14, 2017
 - C. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF FEBRUARY 28, 2017

IV. INVESTMENTS

A. CHIEF INVESTMENT OFFICER VERBAL REPORT

B. [RECEIVE AND FILE – PRESENTATION BY WILSHIRE ASSOCIATES INCORPORATED OF THE PORTFOLIO PERFORMANCE REVIEW REPORT FOR THE PERIOD ENDING DECEMBER 31, 2016](#)

V. DISABILITY RETIREMENT APPLICATION(S)

A. CONSIDER THE RETURN TO WORK REQUEST OF RETIREE DASHAWN GRAY AND POSSIBLE BOARD ACTION (HEARING).

VI. CLOSED SESSION

A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF JOSE CASTRO AND POSSIBLE BOARD ACTION.**

B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ISAURA JUAREZ 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)**

VII. DEPARTMENT ADMINISTRATION

A. [REQUEST FOR QUALIFICATIONS FOR BOARD GOVERNANCE CONSULTING SERVICES AND POSSIBLE BOARD ACTION](#)

B. [LACERS STRATEGIC PLAN ANNUAL REVIEW](#)

C. [AMENDMENT TO REAL ESTATE AND INVESTMENT LEGAL SERVICES CONTRACT WITH NOSSAMAN LLP AND POSSIBLE BOARD ACTION](#)

D. [COST-OF-LIVING ADJUSTMENT FOR JULY 2017 AND POSSIBLE BOARD ACTION](#)

VIII. MANAGER VERBAL REPORT

A. REPORT ON DEPARTMENT OPERATIONS

B. UPCOMING AGENDA ITEMS

IX. OTHER BUSINESS

- X. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, March 14, 2017, at 10:00 a.m., in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XI. ADJOURNMENT