



Board of Administration Agenda

REGULAR MEETING

TUESDAY, MARCH 14, 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.

| | |
|----------------------|--|
| 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 FEBRUARY 28, 2017 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 – COMMISSIONER SOHN BOARD EDUCATION EVALUATION ON THE 91ST WESTERN ECONOMIC CONFERENCE](#)
 - E. [RECEIVE AND FILE – EDUCATION AND TRAVEL EXPENDITURE REPORT FOR THE QUARTER ENDING DECEMBER 31, 2016](#)

- III. ACTUARIAL PROGRAM
 - A. [RECALCULATED CITY CONTRIBUTION RATES FOR FISCAL YEAR 2017-18 AND POSSIBLE BOARD ACTION](#)
 - B. [TIMING FOR CONDUCTING THE NEXT STUDY OF ACTUARIAL ASSUMPTIONS](#)
- IV. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. [RECEIVE AND FILE - NOTIFICATION OF COMMITMENT OF UP TO \\$10 MILLION IN SG GROWTH PARTNERS IV, LP](#)
- V. CLOSED SESSION
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF JEFFREY MORRILL AND POSSIBLE BOARD ACTION.**
 - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF MARILYN RATHGEB AND POSSIBLE BOARD ACTION.**
 - C. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF KENT WYNN AND POSSIBLE BOARD ACTION.**
 - D. **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, March 28, 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