



Board of Administration Agenda

<p>REGULAR MEETING</p> <p>TUESDAY, MARCH 28, 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>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, <u>five</u> or more business days' notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.</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 MARCH 14, 2017 AND POSSIBLE BOARD ACTION](#)
 - B. [RECEIVE AND FILE – MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR FEBRUARY 2017](#)
 - C. [RECEIVE AND FILE – CONFERENCE EVALUATION REPORT BY COMMISSIONER CHAO](#)
 - D. [TRAVEL AUTHORITY – COMMISSIONER CHAO; 35TH ANNUAL WILSHIRE CONSULTING CLIENT CONFERENCE, APRIL 30, 2017, CARLSBAD, CA](#)
 - E. [TRAVEL AUTHORITY – COMMISSIONER SERRANO; 2017 LOFT INVESTORS FORUM, CHICAGO, ILLINOIS, JUNE 21-22, 2017](#)

- III. COMMITTEE REPORT(S)
 - A. INVESTMENT COMMITTEE MEETING VERBAL UPDATE ON THE MEETING OF MARCH 14, 2017
- IV. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. INVESTMENT MANAGER CONTRACT WITH LOOMIS, SAYLES & COMPANY, L.P. REGARDING THE MANAGEMENT OF AN ACTIVE CORE FIXED INCOME PORTFOLIO AND POSSIBLE BOARD ACTION
 - C. CONSIDERATION OF PROPOSED INVESTMENT COMMITTEE CHARTER AND POSSIBLE BOARD ACTION
- V. CONTRACT(S)
 - A. GOVERNMENTAL "SIDE A" INSURANCE COVERAGE AND POSSIBLE BOARD ACTION
- VI. DEPARTMENT ADMINISTRATION
 - A. PROPOSED BUDGET, PERSONNEL, AND ANNUAL RESOLUTIONS FOR FISCAL YEAR 2017-18 AND POSSIBLE BOARD ACTION
 - B. LACERS CUSTOMER SERVICE SURVEY SEMI-ANNUAL REPORT, JULY – DECEMBER 2016
- VII. CLOSED SESSION
 - A. **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)**
- VIII. MANAGER VERBAL REPORT
 - A. REPORT ON DEPARTMENT OPERATIONS
 - B. UPCOMING AGENDA ITEMS
- IX. OTHER BUSINESS