



Board of Administration Agenda

REGULAR MEETING

TUESDAY, MAY 23, 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 Benefits Division

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. CONSENT AGENDA
 - A. [APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF MAY 9, 2017 AND POSSIBLE BOARD ACTION](#)
 - B. [RECEIVE AND FILE – MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR APRIL 2017](#)
 - C. [RECEIVE AND FILE – CONFERENCE EVALUATION REPORT BY COMMISSIONER ANNIE CHAO ON 35TH WILSHIRE CONSULTING CLIENT CONFERENCE](#)
 - D. [RECEIVE AND FILE – CONFERENCE EVALUATION REPORT BY COMMISSIONER NILZA R. SERRANO ON WHARTON INVESTMENT PROGRAM – CONCEPTS AND MANAGEMENT](#)
- III. COMMITTEE REPORT(S)
 - A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF MAY 9, 2017

IV. BOARD GOVERNANCE

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

V. 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 MARCH 31, 2017](#)
- C. [FINALIST FOR GENERAL FUND CONSULTANT REQUEST FOR PROPOSAL AND POSSIBLE BOARD ACTION](#)

VI. CONTRACT(S)

- A. [CONTRACT AMENDMENT #1 TO CONTRACT WITH NOVANIS FOR THE MAINTENANCE, SUPPORT, AND SOFTWARE UPGRADE OF HYLAND ONBASE AND POSSIBLE BOARD ACTION](#)
- B. [APPROVAL OF REQUEST FOR PROPOSAL FOR OUTSIDE SECURITIES MONITORING AND LITIGATION COUNSEL AND POSSIBLE BOARD ACTION](#)

VII. CLOSED SESSION

- A. **CLOSED SESSION PURSUANT TO SUBDIVISIONS (a) AND (d)(2) OF GOVERNMENT CODE SECTION 54956.9 TO CONFER WITH, AND/OR RECEIVE ADVICE FROM, LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION AND POSSIBLE BOARD ACTION**
- B. **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. DEPARTMENT ADMINISTRATION

- A. [REVIEW OF BROCHURE FOR GENERAL MANAGER HIRING PROCESS AND POSSIBLE BOARD ACTION](#)

IX. MANAGER VERBAL REPORT

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

X. OTHER BUSINESS

XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, June 13, 2017, at 10:00 a.m., in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XII. ADJOURNMENT