



Board of Administration Agenda

<p>REGULAR MEETING</p> <p>TUESDAY, JUNE 13, 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 Benefits 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 Benefits 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 MAY 23, 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 – VICE PRESIDENT WILKINSON BOARD EDUCATION EVALUATION ON THE NCPERS CONFERENCE, MAY 22-24, 2017](#)
 - E. [RECEIVE AND FILE – EDUCATION AND TRAVEL EXPENDITURE REPORT FOR THE QUARTER ENDING MARCH 31, 2017](#)

- III. BOARD GOVERNANCE
 - A. [CONTINUED CONSIDERATION OF BOARD GOVERNANCE CONSULTING SERVICES REQUEST FOR QUALIFICATIONS FINALISTS AND POSSIBLE BOARD ACTION](#)
- IV. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. [NOTIFICATION OF COMMITMENT OF UP TO \\$10 MILLION IN OAK HC/FT PARTNERS II, L.P.](#)
 - C. [NOTIFICATION OF COMMITMENT OF UP TO \\$25 MILLION IN NEW ENTERPRISE ASSOCIATES 16, L.P.](#)
 - D. [NOTIFICATION OF COMMITMENT OF UP TO \\$10 MILLION IN ABRY SENIOR EQUITY V, L.P.](#)
 - E. [FINALISTS FOR PRIVATE EQUITY CONSULTANT REQUEST FOR PROPOSAL AND POSSIBLE BOARD ACTION](#)
- V. CLOSED SESSION
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF BRIDGET TEEMAN AND POSSIBLE BOARD ACTION**
 - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF RHEGON YEAGLEY AND POSSIBLE BOARD ACTION**
 - C. **ADOPTION OF FINDINGS OF FACT FOR DEBRA MACK 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 ITEM(S)
- VII. OTHER BUSINESS

VIII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, June 27, 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