



**Board of Administration Agenda**

**REGULAR MEETING**

**TUESDAY, JUNE 27, 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 JUNE 13, 2017, AND POSSIBLE BOARD ACTION](#)
  - B. RECEIVE AND FILE – MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR MAY 2017
- III. COMMITTEE REPORT(S)
  - A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF JUNE 13, 2017
  - B. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF JUNE 27, 2017

IV. BOARD GOVERNANCE

- A. [PROPOSED LIST OF PRE-APPROVED BOARD EDUCATIONAL SEMINARS FOR THE FISCAL YEAR 2017-18 AND POSSIBLE BOARD ACTION](#)

V. INVESTMENTS

- A. CHIEF INVESTMENT OFFICER VERBAL REPORT

- B. [RECEIVE AND FILE – PRESENTATION BY THE TOWNSEND GROUP OF THE REAL ESTATE PORTFOLIO PERFORMANCE REVIEW REPORT FOR THE PERIOD ENDING DECEMBER 31, 2016](#)

- C. [REAL ESTATE FISCAL YEAR 2017-18 STRATEGIC PLAN AND POSSIBLE BOARD ACTION](#)

- D. [COMMITMENT OF UP TO \\$25 MILLION IN HEITMAN ASIA-PACIFIC PROPERTY INVESTORS, L.P. AND POSSIBLE BOARD ACTION](#)

VI. CONTRACT(S)

- A. [CONTRACT AMENDMENT 2 WITH FRASCO INVESTIGATIVE SERVICES AND COVENTBRIDGE \(USA\) INC. FOR INVESTIGATIVE SERVICES AND POSSIBLE BOARD ACTION](#)

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

- X. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, July 11, 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