



**Board of Administration Agenda**

**REGULAR MEETING**

**TUESDAY, AUGUST 8, 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 JULY 25, 2017 AND POSSIBLE BOARD ACTION](#)
  - B. [RECEIVE AND FILE – BENEFIT PAYMENTS APPROVED BY GENERAL MANAGER](#)
  - C. [RECEIVE AND FILE – MARKETING CESSATION NOTIFICATION](#)
- III. COMMITTEE REPORT(S)
  - A. [AUDIT COMMITTEE – INTERNAL AUDIT WORKPLAN THROUGH FISCAL YEAR 2017-18 AND POSSIBLE BOARD ACTION](#)
  - B. BENEFITS ADMINISTRATION COMMITTEE MEETING VERBAL UPDATE ON THE MEETING OF AUGUST 8, 2017

IV. INVESTMENTS

- A. CHIEF INVESTMENT OFFICER VERBAL REPORT
- B. [LACERS INVESTMENT PROGRAM ACTION PLAN, FISCAL YEAR 2017-18](#)
- C. [PRIVATE EQUITY CONSULTANT REQUEST FOR PROPOSAL TIMELINE](#)

V. CLOSED SESSION

- A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ZELETTA THOMAS 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)**
- C. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE APPOINTMENT OF A GENERAL MANAGER FOR LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM**

VI. DEPARTMENT ADMINISTRATION

- A. [REIMBURSEMENT OF INTERVIEW TRAVEL EXPENSES FOR GENERAL MANAGER CANDIDATES](#)

VII. MANAGER VERBAL REPORT

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

VIII. OTHER BUSINESS

- IX. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, August 22, 2017, at 10:00 a.m., in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

X. ADJOURNMENT