



Board of Administration Agenda

REGULAR MEETING

TUESDAY, AUGUST 22, 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 AUGUST 8, 2017 AND POSSIBLE BOARD ACTION](#)
 - B. [RECEIVE AND FILE – MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR JULY 2017](#)
 - C. [RECEIVE AND FILE – LACERS CUSTOMER SERVICE SURVEY SEMI-ANNUAL REPORT: JANUARY – JUNE 2017](#)
- III. COMMITTEE REPORT(S)
 - A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF AUGUST 8, 2017

- B. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF AUGUST 22, 2017
 - C. [2018 HEALTH PLAN CONTRACT RENEWALS AND POSSIBLE BOARD ACTION](#)
- IV. ACTUARIAL PROGRAM
- A. [CONTINUED CONSIDERATION OF PROPOSED ASSUMPTION CHANGES BASED ON ECONOMIC ASSUMPTIONS REVIEW AND POSSIBLE BOARD ACTION](#)
- V. INVESTMENTS
- A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. [INVESTMENT MANAGER CONTRACT WITH AJO, LP AND POSSIBLE BOARD ACTION](#)
 - C. [FINALISTS FOR INVESTMENT TRANSITION MANAGEMENT SERVICES REQUEST FOR PROPOSAL AND POSSIBLE BOARD ACTION](#)
- VI. CONTRACT(S)
- A. [CONTRACT AMENDMENT NO. 2 WITH QTC MEDICAL GROUP, INC. AND MEDICAL SUPPORT LOS ANGELES, A MEDICAL CORPORATION, FOR DISABILITY MEDICAL EVALUATION SERVICES AND POSSIBLE BOARD ACTION](#)
- VII. DISABILITY RETIREMENT APPLICATION(S)
- A. CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ROBERT WEEKLEY AND POSSIBLE BOARD ACTION.
- VIII. CLOSED SESSION
- A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF GREGORY SEALE AND POSSIBLE BOARD ACTION.**
 - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF CHRISTINA SHIPMAN AND POSSIBLE BOARD ACTION.**
 - C. **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).**

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

IX. DEPARTMENT ADMINISTRATION

A. [REIMBURSEMENT OF INTERVIEW TRAVEL EXPENSES FOR GENERAL MANAGER CANDIDATES AND POSSIBLE BOARD ACTION](#)

X. MANAGER VERBAL REPORT

A. DEPARTMENT OPERATIONS

B. LACERS BUSINESS CONTINUITY PLAN – EXECUTIVE OVERVIEW

C. UPCOMING AGENDA ITEMS

XI. OTHER BUSINESS

XII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, August 29, 2017, at 9:30 a.m., in the Equitable Life Building, at 3435 Wilshire Boulevard, Suite 2700, Los Angeles, CA 90010.

XIII. ADJOURNMENT