



Board of Administration Agenda

REGULAR MEETING

TUESDAY, OCTOBER 10, 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:	Bella Cabulong (Acting)
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 SEPTEMBER 26, 2017 AND POSSIBLE BOARD ACTION](#)
 - B. [RECEIVE AND FILE – BENEFIT PAYMENTS APPROVED BY GENERAL MANAGER](#)
 - C. [RECEIVE AND FILE – MARKETING CESSATION NOTIFICATION](#)
- III. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. [RECEIVE AND FILE – PRESENTATION BY NEPC, LLC OF THE PORTFOLIO PERFORMANCE REVIEW REPORT FOR THE PERIOD ENDING JUNE 30, 2017](#)

C. [AUTHORIZATION TO RELEASE PRIVATE EQUITY CONSULTANT REQUEST FOR PROPOSAL AND POSSIBLE BOARD ACTION](#)

IV. CLOSED SESSION

A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF DARIN ALCORN AND POSSIBLE BOARD ACTION**

B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) TO CONFER WITH COUNSEL REGARDING PENDING LITIGATION IN TWO CASES AND POSSIBLE BOARD ACTION:**

1. **IN RE: TRIBUNE COMPANY FRAUDULENT CONVEYANCE LITIGATION: DEUTSCHE BANK TRUST COMPANY AMERICAS, ET. AL., PLAINTIFFS V. FIRST REPUBLIC BANK, ET AL., DEFENDANTS [UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK, CONSOLIDATED MULTIDISTRICT ACTION 11 MD 2296 (WHP)]**

2. **OFFICIAL COMMITTEE OF UNSECURED CREDITORS OF TRIBUNE COMPANY, PLAINTIFF, V. DENNIS FITZSIMMONS, ET AL., DEFENDANTS [UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK, CIVIL ACTION NO. 12-CV-02652 (WHP)]**

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**

V. MANAGER VERBAL REPORT

A. REPORT ON DEPARTMENT OPERATIONS

B. LACERS BUSINESS CONTINUITY PLAN – EXECUTIVE OVERVIEW

C. UPCOMING AGENDA ITEMS

VI. OTHER BUSINESS

VII. **NEXT MEETING:** The next Regular meeting of the Board is scheduled for Tuesday, OCTOBER 24, 2017, at 10:00 a.m., in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

VIII. ADJOURNMENT