



Board of Administration Agenda

<p>REGULAR MEETING</p> <p>TUESDAY, NOVEMBER 28, 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>Ani Ghoukassian</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:	Ani Ghoukassian	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 SPECIAL BOARD MEETING OF NOVEMBER 13, 2017 AND POSSIBLE BOARD ACTION](#)
- III. COMMITTEE REPORT(S)
 - A. [AUTHORIZATION TO RELEASE HEALTH AND WELFARE CONSULTANT REQUEST FOR PROPOSAL AND POSSIBLE BOARD ACTION](#)
- IV. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. [RECEIVE AND FILE – PRESENTATION BY NEPC, LLC OF THE PORTFOLIO PERFORMANCE REVIEW REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2017](#)

- C. [PRESENTATION BY NEPC, LLC REGARDING EMERGING INVESTMENT MANAGER PROGRAM](#)
- V. DISABILITY RETIREMENT APPLICATION(S)
 - A. CONSIDER THE DISABILITY RETIREMENT APPLICATION OF MICHAEL KARATSONYI AND POSSIBLE BOARD ACTION
- VI. REAL ESTATE
 - A. [CONTRACT AWARD TO TRAVERS CRESA FOR REAL ESTATE SERVICES AND POSSIBLE BOARD ACTION](#)
- VII. LEGAL/LITIGATION
 - 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. GENERAL MANAGER SEARCH/SELECTION
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE APPOINTMENT OF A GENERAL MANAGER FOR THE LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM AND POSSIBLE BOARD ACTION**
 - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO MEET WITH AND INSTRUCT THE BOARD'S DESIGNATED REPRESENTATIVE(S) FOR NEGOTIATION OF THE NEW GENERAL MANAGER'S SALARY AND FRINGE BENEFITS**
- IX. MANAGER VERBAL REPORT
 - A. REPORT ON DEPARTMENT OPERATIONS
 - B. UPCOMING AGENDA ITEMS
- X. OTHER BUSINESS
- XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, December 12, 2017 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
- XII. ADJOURNMENT