



Board of Administration Agenda

REGULAR MEETING

TUESDAY, OCTOBER 9, 2018

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.

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| President: | Cynthia M. Ruiz |
| Vice President: | Elizabeth L. Greenwood |
| Commissioners: | Elizabeth Lee Sandra Lee Nilza R. Serrano Sung Won Sohn Michael R. Wilkinson |
| Manager-Secretary: | Neil M. Guglielmo |
| Executive Assistant: | Ani Ghoukassian |
| Legal Counsel: | City Attorney's Office Retirement Benefits Division |

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF SEPTEMBER 25, 2018 AND POSSIBLE BOARD ACTION](#)
- III. BOARD PRESIDENT VERBAL REPORT
- IV. GENERAL MANAGER VERBAL REPORT
 - A. REPORT ON DEPARTMENT OPERATIONS
 - B. UPCOMING AGENDA ITEMS
- V. CONSENT AGENDA
 - A. [BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER](#)
 - B. [MARKETING CESSATION NOTIFICATION](#)

- C. [RECEIVE AND FILE – COMMISSIONER RUIZ BOARD EDUCATION EVALUATION ON THE PRINCIPLES FOR RESPONSIBLE INVESTMENT \(PRI\) IN PERSON 2018, SAN FRANCISCO, CALIFORNIA, SEPTEMBER 12-14, 2018](#)
- VI. BOARD/DEPARTMENT ADMINISTRATION
- A. [SOLE SOURCE CONTRACT WITH CEM BENCHMARKING, INC. FOR PENSION ADMINISTRATION BENCHMARKING SERVICES AND POSSIBLE BOARD ACTION](#)
 - B. [LEGISLATIVE UPDATE OF OCTOBER 2018](#)
 - C. SPOTLIGHT – SERVICE RETIREMENT UNIT
- VII. INVESTMENTS
- A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. [INVESTMENT MANAGER SEARCH FOR PRIVATE CREDIT MANDATE AND POSSIBLE BOARD ACTION](#)
 - C. [REPORT ON ENVIRONMENTAL, SOCIAL, AND GOVERNANCE \(ESG\) FACTORS](#)
- VIII. BENEFITS ADMINISTRATION
- A. ALEX ONLINE BENEFITS COUNSELOR DEMONSTRATION
- IX. DISABILITY RETIREMENT APPLICATION(S)
- A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ADRIENNE ELLOIE AND POSSIBLE BOARD ACTION**
 - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ARNOLD STOVALL AND POSSIBLE BOARD ACTION**
- X. LEGAL/LITIGATION
- A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) TO CONFER WITH COUNSEL REGARDING PENDING LITIGATION IN ONE CASE AND POSSIBLE BOARD ACTION:**
 - 1. **IN RE: PROPOSED OPT-IN INVESTOR GROUP ACTION IN THE NETHERLANDS AGAINST STEINHOFF INTERNATIONAL HOLDINGS N.V.**
- XI. OTHER BUSINESS
- XII. NEXT MEETING: A Special Board Meeting is scheduled for Tuesday, October 16, 2018 at 9:00 a.m. at the Los Angeles Zoo, 5333 Zoo Drive, Los Angeles, CA 90027.

The next Regular meeting of the Board is scheduled for Tuesday, October 23, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XIII. ADJOURNMENT