



Board of Administration Agenda

REGULAR MEETING

TUESDAY, NOVEMBER 13, 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 Ghokassian |
| Legal Counsel: | City Attorney's Office Retirement Benefits Division |

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. APPROVAL OF MINUTES FOR [SPECIAL BOARD MEETING OF OCTOBER 16, 2018](#) AND [REGULAR BOARD MEETING OF OCTOBER 23, 2018](#) AND POSSIBLE BOARD ACTION
- III. BOARD PRESIDENT VERBAL REPORT
- IV. BOARD/DEPARTMENT ADMINISTRATION
 - A. [ACTUARIAL VALUATIONS AS OF JUNE 30, 2018 INCLUDING PROPOSED CITY CONTRIBUTION RATES FOR FISCAL YEAR 2019-20 AND POSSIBLE BOARD ACTION](#)
- V. DISABILITY RETIREMENT APPLICATION(S)
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF BELARMINA CARRERA AND POSSIBLE BOARD ACTION**

- VI. LEGAL/LITIGATION
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(4) TO CONFER WITH AND RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING PENDING LITIGATION (ONE CASE) AND POSSIBLE BOARD ACTION**
- VII. INVESTMENTS
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF ONE (1) PARTICULAR, SPECIFIC REAL ESTATE INVESTMENT AND POSSIBLE BOARD ACTION**
 - B. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - C. [PRESENTATION BY CLEARBRIDGE INVESTMENTS, LLC REGARDING ESG INVESTING](#)
 - D. [PRESENTATION BY PRINCIPLES FOR RESPONSIBLE INVESTMENT \(PRI\) REGARDING SIGNATORY MEMBERSHIP](#)
- VIII. COMMITTEE REPORTS(S)
 - A. [AUDIT COMMITTEE AND INTERNAL AUDIT CHARTER UPDATES AND POSSIBLE BOARD ACTION](#)
- IX. GENERAL MANAGER VERBAL REPORT
 - A. REPORT ON DEPARTMENT OPERATIONS
 - B. UPCOMING AGENDA ITEMS
- X. CONSENT AGENDA
 - A. [BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER](#)
 - B. [MARKETING CESSATION NOTIFICATION](#)
- XI. OTHER BUSINESS
- XII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, November 27, 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