



**Board of Administration Agenda**

**REGULAR MEETING**

**TUESDAY, JANUARY 22, 2019**

**TIME: 10:00 A.M.**

**MEETING LOCATION:**

LACERS Ken Spiker Boardroom  
202 West First Street, Suite 500  
Los Angeles, California 90012-4401

Live Board Meetings can be heard at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area).

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<br>Sandra Lee<br>Nilza R. Serrano<br>Sung Won Sohn<br>Michael R. Wilkinson |
| Manager-Secretary:   | Neil M. Guglielmo  |
| Executive Assistant: | Ani Ghokassian   |
| Legal Counsel:       | City Attorney's Office<br>Retirement Benefits Division                                   |

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF JANUARY 8, 2019 AND POSSIBLE BOARD ACTION](#)
- III. BOARD PRESIDENT VERBAL REPORT
- IV. GENERAL MANAGER VERBAL REPORT
  - A. REPORT ON DEPARTMENT OPERATIONS
  - B. UPCOMING AGENDA ITEMS
  - C. LACERS NEW OFFICE HOURS STATUS VERBAL REPORT
- V. RECEIVE AND FILE ITEMS

- A. [RECEIVE AND FILE – COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018](#)
  - B. [MONTHLY REPORT ON SEMINARS AND CONFERENCES \(NOVEMBER 2018\)](#)
  - C. [MONTHLY REPORT ON SEMINARS AND CONFERENCES \(DECEMBER 2018\)](#)
- VI. CONSENT AGENDA
- A. [ADOPTION OF 2019 EMPLOYEE MEMBER OF THE BOARD ELECTION CALENDAR AND POSSIBLE BOARD ACTION](#)
- VII. COMMITTEE REPORT(S)
- A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF JANUARY 8, 2019
- VIII. BENEFITS ADMINISTRATION
- A. [BOARD RULES RELATED TO MEMBER AND BENEFITS ADMINISTRATION AND POSSIBLE BOARD ACTION](#)
- IX. DISABILITY RETIREMENT APPLICATION(S)
- A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF JUANA ALAMILLO AND POSSIBLE BOARD ACTION**
- X. INVESTMENTS
- A. CHIEF INVESTMENT OFFICER VERBAL REPORT
  - B. [INVESTMENT MANAGER CONTRACT WITH ROBERT W. BAIRD & CO., INC. REGARDING THE MANAGEMENT OF AN ACTIVE DOMESTIC FIXED INCOME PORTFOLIO AND POSSIBLE BOARD ACTION](#)
  - C. [INVESTMENT MANAGER CONTRACT WITH LOOMIS, SAYLES & COMPANY, L.P. REGARDING THE MANAGEMENT OF AN ACTIVE CORE DOMESTIC FIXED INCOME PORTFOLIO AND POSSIBLE BOARD ACTION](#)
  - D. [PRESENTATION BY NEPC, LLC REGARDING ESG/IMPACT INVESTING OVERVIEW](#)
- XI. OTHER BUSINESS
- XII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, February 12, 2019 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XIII. ADJOURNMENT