I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD’S JURISDICTION

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF JANUARY 22, 2019 AND POSSIBLE BOARD ACTION

III. BOARD PRESIDENT VERBAL REPORT

IV. GENERAL MANAGER VERBAL REPORT
   A. REPORT ON DEPARTMENT OPERATIONS
   B. UPCOMING AGENDA ITEMS

V. RECEIVE AND FILE ITEMS
   A. BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER
B. **MARKETING CESSION NOTIFICATION**

C. **LACERS CUSTOMER SERVICE SURVEY SEMI-ANNUAL REPORT, JULY – DECEMBER 2018**

VI. **BOARD/DEPARTMENT ADMINISTRATION**

A. **AMENDMENT NO. 4 TO CONTRACT NO. 4075 WITH LINEA SOLUTIONS, INC. AND POSSIBLE BOARD ACTION**

B. **SEMI-ANNUAL REPORT OF BUSINESS PLAN INITIATIVES FOR THE PERIOD ENDING DECEMBER 2018**

C. **PROPOSED LACERS STRATEGIC PLAN AND POSSIBLE BOARD ACTION**

VII. **COMMITTEE REPORT(S)**

A. **GOVERNANCE COMMITTEE VERBAL REPORT ON THE MEETING OF JANUARY 22, 2019**

B. **TRIENNIAL BOARD POLICY REVIEW: BOARD PROCEDURES, BOARD EDUCATION AND TRAVEL POLICY, CORPORATE GOVERNANCE ACTIONS RESPONSE PROTOCOL AND POSSIBLE BOARD ACTION**

C. **BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF FEBRUARY 12, 2019**

VIII. **BENEFITS ADMINISTRATION**

A. **BOARD EDUCATION: HEALTH PLAN ADMINISTRATION OVERVIEW**

IX. **INVESTMENTS**

A. **CHIEF INVESTMENT OFFICER VERBAL REPORT**

B. **REAL ESTATE PORTFOLIO REVIEW**

C. **PRESENTATION BY NEPC, LLC REGARDING TACTICAL ASSET ALLOCATION**

D. **INVESTMENT POLICY MANUAL REVIEW AND POSSIBLE BOARD ACTION**

X. **LEGAL/LITIGATION**

A. **BOARD EDUCATION: LEGAL FRAMEWORK FOR IMPLEMENTING ESG FACTORS INTO INVESTMENT STRATEGY**

XI. **CLOSED SESSION**
A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFER WITH REAL PROPERTY NEGOTIATOR AND POSSIBLE BOARD ACTION.

PROPERTY: 202 WEST FIRST STREET, LOS ANGELES, CA 90012;
AGENCY NEGOTIATORS: JAMES N. TRAVERS, DENNIS SMITH
NEGOTIATING PARTIES: LACERS, ONNI TIMES SQUARE
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT FOR PROPOSED LEASE

XII. DISABILITY RETIREMENT APPLICATION(S)

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

XIII. OTHER BUSINESS

XIV. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, February 26, 2019 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XV. ADJOURNMENT