



**Board of Administration Agenda**

**REGULAR MEETING**

**TUESDAY, FEBRUARY 12, 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.

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 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 CESSATION 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**