



Board of Administration Agenda

REGULAR MEETING

TUESDAY, FEBRUARY 26, 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 FEBRUARY 12, 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. [MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR JANUARY 2019](#)

- B. OPEN ENROLLMENT CLOSEOUT REPORT
- VI. CONSENT AGENDA
 - A. [COST-OF-LIVING ADJUSTMENT FOR JULY 2019 AND POSSIBLE BOARD ACTION](#)
- VII. COMMITTEE REPORT(S)
 - A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF FEBRUARY 12, 2019
- VIII. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. [NOTIFICATION OF COMMITMENT OF UP TO \\$15 MILLION IN ROARK CAPITAL PARTNERS V, L.P. AND UP TO \\$10 MILLION IN ROARK CAPITAL PARTNERS II SIDECAR, L.P.](#)
 - C. [NOTIFICATION OF COMMITMENT OF UP TO \\$40 MILLION IN ABRY PARTNERS IX, L.P.](#)
 - D. [NOTIFICATION OF COMMITMENT OF UP TO €34.9 MILLION \(APPROXIMATELY \\$40 MILLION\) IN ASTORG VII, L.P.](#)
 - E. [CONTRACT WITH CEM BENCHMARKING INC. AND POSSIBLE BOARD ACTION](#)
- IX. DIVISION SPOTLIGHT
 - A. HEALTH DIVISION – ENROLLMENT UNIT
- X. DISABILITY RETIREMENT APPLICATION(S)
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF BLANCA GONZALEZ AND POSSIBLE BOARD ACTION**
 - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF LOUIS HERRON AND POSSIBLE BOARD ACTION**
- 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**

**B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1):
GENERAL MANAGER 2018-19 PERFORMANCE EVALUATION AND POSSIBLE
BOARD ACTION**

XII. BOARD/DEPARTMENT ADMINISTRATION

A. CONSIDERATION OF 2018-19 GENERAL MANAGER'S MERIT PAY AND POSSIBLE
BOARD ACTION

B. [REQUEST FOR PROPOSALS FOR ACTUARIAL SERVICES AND POSSIBLE
BOARD ACTION](#)

XIII. OTHER BUSINESS

XIV. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, March 12, 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