



Board of Administration Agenda

REGULAR MEETING

TUESDAY, MARCH 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 FEBRUARY 26, 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. [EDUCATION AND TRAVEL EXPENDITURE REPORT FOR THE QUARTER ENDING DECEMBER 31, 2018](#)
 - D. [LEGISLATIVE UPDATE OF MARCH 2019](#)
- VI. BOARD/DEPARTMENT ADMINISTRATION
- A. ESTABLISHMENT OF AD HOC COMMITTEE ON LACERS OFFICE HEADQUARTERS AND POSSIBLE BOARD ACTION
- VII. BENEFITS ADMINISTRATION
- A. [REQUEST FOR PROPOSAL FOR DISABILITY MEDICAL EVALUATION SERVICE PROVIDER AND POSSIBLE BOARD ACTION](#)
 - B. [WEBSITE REDESIGN CONTRACT WITH DIGITAL DEPLOYMENT INC., AND POSSIBLE BOARD ACTION](#)
 - C. BOARD EDUCATION: ROLE OF THE HEALTH AND WELFARE CONSULTANT
- VIII. INVESTMENTS
- A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. [PUBLIC COMMENT LETTER TO THE SECURITIES AND EXCHANGE COMMISSION REGARDING FORM 10-Q REPORTING AND POSSIBLE BOARD ACTION](#)
 - C. [CONTINUED DISCUSSION BY NEPC, LLC REGARDING TACTICAL ASSET ALLOCATION](#)
- IX. CONSENT AGENDA
- A. [TRAVEL AUTHORITY – NEIL M. GUGLIELMO, GENERAL MANAGER; C40 DIVEST-INVEST FORUM, LONDON, ENGLAND; MARCH 20-21, 2019 AND POSSIBLE BOARD ACTION](#)
- X. OTHER BUSINESS
- XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, March 26, 2019 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
- XII. ADJOURNMENT