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