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

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING AND SPECIAL BOARD MEETING OF MARCH 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 FEBRUARY 2019
VI. BOARD/DEPARTMENT ADMINISTRATION
   A. PROPOSED BUDGET, PERSONNEL, AND ANNUAL RESOLUTIONS FOR FISCAL YEAR 2019-20 AND POSSIBLE BOARD ACTION

VII. CONSENT AGENDA
   A. TRAVEL AUTHORITY – RODNEY JUNE, CHIEF INVESTMENT OFFICER; CEM INVESTMENT BENCHMARKING CLIENT WORKSHOP, TORONTO, CANADA; APRIL 3 – 4, 2019 AND POSSIBLE BOARD ACTION

VIII. INVESTMENTS
   A. CHIEF INVESTMENT OFFICER VERBAL REPORT
   B. PRESENTATION BY CII REGARDING ESG INVESTING
   C. PRESENTATION BY NEPC, LLC OF THE PORTFOLIO PERFORMANCE REVIEW REPORT FOR THE QUARTER ENDING DECEMBER 31, 2018
   D. REAL ESTATE FISCAL YEAR 2019-20 STRATEGIC PLAN AND POSSIBLE BOARD ACTION
   E. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE SALE OF ONE PARTICULAR, SPECIFIC PENSION FUND INVESTMENT AND POSSIBLE BOARD ACTION

IX. DISABILITY RETIREMENT APPLICATION(S)
   A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ELAINE BUTLER AND POSSIBLE BOARD ACTION

X. 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 54956.9 (D)(4) TO CONFER WITH AND RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING INITIATION OF LITIGATION (ONE CASE) AND POSSIBLE BOARD ACTION
XI. COMMITTEE REPORT(S)

A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF MARCH 12, 2019

B. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF MARCH 26, 2019

XII. OTHER BUSINESS

XIII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, April 9, 2019 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XIV. ADJOURNMENT