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

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF APRIL 9, 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 MARCH 2019
B. COMMISSIONER GREENWOOD BOARD EDUCATION EVALUATION ON COUNCIL OF INSTITUTIONAL INVESTORS 2019 SPRING CONFERENCE, WASHINGTON, D.C.; MARCH 4-6, 2019

VI. COMMITTEE REPORT(S)
A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF APRIL 9, 2019

VII. CONSENT AGENDA
A. TRAVEL AUTHORITY – COMMISSIONER CYNTHIA M. RUIZ; HISPANIC HERITAGE FOUNDATION INVESTORS FORUM, OAKLAND, CALIFORNIA; JUNE 6, 2019 AND POSSIBLE BOARD ACTION

VIII. INVESTMENTS
A. CHIEF INVESTMENT OFFICER VERBAL REPORT
B. TRAVEL AUTHORITY – RODNEY JUNE, CHIEF INVESTMENT OFFICER; ALCENTRA LIMITED AND CRESCENT CAPITAL GROUP LP, LONDON, UNITED KINGDOM; MAY 1 - 2, 2019, 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 MICHAEL YOUNG AND POSSIBLE BOARD ACTION

X. OTHER BUSINESS

XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, May 14, 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