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

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF APRIL 23, 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**

VI. **COMMITTEE REPORT(S)**

A. **AUDIT COMMITTEE VERBAL REPORT ON THE MEETING OF MAY 14, 2019**

VII. **CONSENT AGENDA**

A. **TRAVEL AUTHORITY – COMMISSIONER ELIZABETH LEE: INTERNATIONAL FOUNDATION OF EMPLOYEE BENEFIT PLANS CERTIFICATE OF ACHIEVEMENT IN PUBLIC PLAN POLICY PENSIONS PART I AND II; JUNE 18-21, 2019 AND POSSIBLE BOARD ACTION**

VIII. **BENEFITS ADMINISTRATION**

A. **BOARD EDUCATION: ANTHEM OVERVIEW**

IX. **BOARD/DEPARTMENT ADMINISTRATION**

A. **NOTIFICATION OF CERTIFIED RESULTS OF THE EMPLOYEE MEMBER OF THE BOARD OF ADMINISTRATION ELECTION FOR THE FIVE-YEAR TERM ENDING JUNE 30, 2024**

B. **CONSIDERATION OF GOVERNMENTAL SIDE-A FIDUCIARY LIABILITY INSURANCE AND POSSIBLE BOARD ACTION**

C. **LACERS’ TECHNOLOGY STRATEGY ALIGNMENT**

D. **PROPOSED BUDGET, PERSONNEL, AND ANNUAL RESOLUTIONS FOR FISCAL YEAR 2019-20 AND POSSIBLE BOARD ACTION**

E. **APPROVAL OF A CONTRACT AMENDMENT WITH THE SEGAL COMPANY FOR ACTUARIAL CONSULTING SERVICES AND POSSIBLE BOARD ACTION**

X. **INVESTMENTS**

A. **CHIEF INVESTMENT OFFICER VERBAL REPORT**

XI. **DIVISION SPOTLIGHT**

A. **SURVIVOR BENEFITS UNIT**

XII. **LEGAL/LITIGATION**

A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9 (a) and (d)(1) IN ORDER TO CONFER WITH LEGAL COUNSEL REGARDING PENDING LITIGATION IN THE FOLLOWING CASES: IN RE CORTLANDT STREET RECOVERY CORP. V. CALIFORNIA STATE TEACHERS’ RETIREMENT SYSTEM, et al., 2:11-cv-10571-RGK (SHx) AND CORTLANDT STREET RECOVERY CORP. V. LOS ANGELES CITY EMPLOYEES’ RETIREMENT SYSTEM, et al., 2:22-cv-10573-**
XIII. DISABILITY RETIREMENT APPLICATION(S)

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF JIM GRIMES AND POSSIBLE BOARD ACTION

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF CLAUDIA PEREZ AND POSSIBLE BOARD ACTION

XIV. OTHER BUSINESS

XV. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, May 28, 2019 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XVI. ADJOURNMENT