



**Board of Administration Agenda**

**REGULAR MEETING**

**TUESDAY, MAY 14, 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 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-**

**RVK (SHx) (In the United States District Court for the Central District of California) AND POSSIBLE BOARD ACTION**

- 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