



Board of Administration Agenda

REGULAR MEETING

TUESDAY, JUNE 25, 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 Ghoukassian
Legal Counsel:	City Attorney's Office Public Pensions General Counsel Division

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF JUNE 11, 2019 AND POSSIBLE BOARD ACTION](#)
- III. DISABILITY RETIREMENT APPLICATION(S)
 - A. CONSIDER THE RETURN TO WORK REQUEST OF RETIREE HAGOP TCHAKERIAN AND POSSIBLE BOARD ACTION (HEARING)
- IV. BOARD PRESIDENT VERBAL REPORT
- V. GENERAL MANAGER VERBAL REPORT
 - A. REPORT ON DEPARTMENT OPERATIONS

- B. UPCOMING AGENDA ITEMS
 - C. RECOGNITION OF SERVICE FOR COMMISSIONER ELIZABETH L. GREENWOOD
- VI. RECEIVE AND FILE ITEMS
- A. [MONTHLY REPORT ON SEMINARS AND CONFERENCES \(MAY 2019\)](#)
 - B. [COMMISSIONER RUIZ BOARD EDUCATION EVALUATION ON HISPANIC HERITAGE FOUNDATION INVESTORS FORUM, OAKLAND, CA; JUNE 6, 2019](#)
- VII. COMMITTEE REPORT(S)
- A. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF JUNE 11, 2019
 - B. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF JUNE 11, 2019
- VIII. BOARD/DEPARTMENT ADMINISTRATION
- A. [CHIEF ACCOUNTING EMPLOYEE SIGNATURE AUTHORITY AND POSSIBLE BOARD ACTION](#)
- IX. INVESTMENTS
- A. CHIEF INVESTMENT OFFICER VERBAL REPORT
- X. DIVISION SPOTLIGHT
- A. MEMBER PROCESSING UNIT
- XI. OTHER BUSINESS
- XII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, July 9, 2019 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
- XIII. ADJOURNMENT