



Board of Administration Agenda

REGULAR MEETING
TUESDAY, JULY 23, 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:	Vacant
Commissioners:	Annie Chao Elizabeth Lee Sandra Lee Nilza R. Serrano Sung Won Sohn Michael R. Wilkinson
Manager-Secretary:	Lita Payne
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 JULY 9, 2019 AND POSSIBLE BOARD ACTION](#)
- III. DISABILITY RETIREMENT APPLICATION(S)
 - A. CONSIDERATION OF SERVICE-CONNECTED SURVIVORSHIP FOR SURVIVING SPOUSE OF DECEASED MEMBER CLAYTON KADEKAWA AND POSSIBLE BOARD ACTION (HEARING)
 - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF DAVID BAEK AND POSSIBLE BOARD ACTION (HEARING)**

- C. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF KAREN DEAN AND POSSIBLE BOARD ACTION**
- IV. BOARD PRESIDENT VERBAL REPORT
- V. GENERAL MANAGER VERBAL REPORT
 - A. REPORT ON DEPARTMENT OPERATIONS
 - B. UPCOMING AGENDA ITEMS
 - C. RECEIPT OF THE CITY'S CONTRIBUTION FOR FISCAL YEAR 2020
- VI. RECEIVE AND FILE ITEMS
 - A. [MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR JUNE 2019](#)
 - B. [LACERS CUSTOMER SERVICE SURVEY SEMI-ANNUAL REPORT, JANUARY – JUNE 2019](#)
- VII. BOARD GOVERNANCE
 - A. ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2019-20 AND POSSIBLE BOARD ACTION
 - B. [POLICY ON MEMBER SOLICITATION AND DISTRIBUTION AND POSSIBLE BOARD ACTION](#)
 - C. [TRIENNIAL BOARD POLICY REVIEW: MISSION, VISION, GUIDING PRINCIPLES, STRATEGIC GOALS; AND STRATEGIC PLANNING POLICY AND POSSIBLE BOARD ACTION](#)
- VIII. BENEFITS ADMINISTRATION
 - A. WEBSITE REDESIGN PROJECT STATUS UPDATE
- IX. COMMITTEE REPORT(S)
 - A. GOVERNANCE COMMITTEE VERBAL REPORT ON THE MEETING OF JULY 9, 2019
 - B. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF JULY 9, 2019
- X. BOARD/DEPARTMENT ADMINISTRATION
 - A. PRESENTATION BY WILLIS TOWERS WATSON REGARDING CYBER LIABILITY INSURANCE

- B. [YEAR-END REPORT OF BUSINESS PLAN INITIATIVES FOR THE PERIOD ENDING JUNE 2019](#)

XI. INVESTMENTS

- A. CHIEF INVESTMENT OFFICER VERBAL REPORT
- B. [FINALIST FIRMS OF THE PRIVATE CREDIT INVESTMENT MANAGER SEARCH AND POSSIBLE BOARD ACTION](#)
- C. [INVESTMENT MANAGER CONTRACT WITH AXIOM INTERNATIONAL INVESTORS, LLC REGARDING THE MANAGEMENT OF AN ACTIVE GROWTH EMERGING MARKETS EQUITIES PORTFOLIO AND POSSIBLE BOARD ACTION](#)
- D. [INVESTMENT MANAGER CONTRACT WITH OBERWEIS ASSET MANAGEMENT, INC. REGARDING THE MANAGEMENT OF AN ACTIVE NON-U.S. SMALL CAP EQUITIES PORTFOLIO AND POSSIBLE BOARD ACTION](#)
- E. [INVESTMENT MANAGER CONTRACT WITH PANAGORA ASSET MANAGEMENT, INC. REGARDING THE MANAGEMENT OF AN ACTIVE U.S. SMALL CAP VALUE EQUITIES PORTFOLIO AND POSSIBLE BOARD ACTION](#)
- F. [INVESTMENT MANAGER CONTRACT WITH BARROW, HANLEY, MEWHINNEY & STRAUSS, LLC REGARDING THE MANAGEMENT OF AN ACTIVE NON-U.S. EQUITIES DEVELOPED MARKETS VALUE PORTFOLIO AND POSSIBLE BOARD ACTION](#)

XII. OTHER BUSINESS

- XIII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, August 13, 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