



Board of Administration Agenda

REGULAR MEETING
TUESDAY, AUGUST 27, 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:	Michael R. Wilkinson
Commissioners:	Annie Chao Elizabeth Lee Sandra Lee Nilza R. Serrano Sung Won Sohn
Manager-Secretary:	Neil M. Guglielmo
Executive Assistant:	Ani Ghokassian
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 AUGUST 13, 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 JULY 2019](#)

- VI. COMMITTEE REPORT(S)
 - A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF AUGUST 13, 2019
- VII. BOARD/DEPARTMENT ADMINISTRATION
 - A. [TRAVEL AUTHORITY – COMMISSIONER SANDRA LEE; COUNCIL OF INSTITUTIONAL INVESTORS PENSION FUND TRUSTEE TRAINING – FIDUCIARY FITNESS, BERKELEY, CA; OCTOBER 4, 2019 AND POSSIBLE BOARD ACTION](#)
- VIII. BENEFITS ADMINISTRATION
 - A. [2020 HEALTH PLAN PREMIUMS AND POSSIBLE BOARD ACTION](#)
 - B. [2020 MAXIMUM SUBSIDY AND REIMBURSEMENT AMOUNTS AND POSSIBLE BOARD ACTION](#)
 - C. [BOARD RULE FOR MEDICAL PREMIUM REIMBURSEMENT PROGRAM DEPENDENT REIMBURSEMENT AND POSSIBLE BOARD ACTION](#)
 - D. [DISABILITY MEDICAL EVALUATION SERVICE PROVIDER REQUEST FOR PROPOSAL – PROPOSER RECOMMENDATIONS AND POSSIBLE BOARD ACTION](#)
- IX. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT
 - B. [INVESTMENT MANAGER CONTRACT WITH AQR CAPITAL MANAGEMENT, LLC REGARDING THE MANAGEMENT OF AN ACTIVE NON-U.S. SMALL CAP EQUITIES PORTFOLIO AND POSSIBLE BOARD ACTION](#)
 - C. [INVESTMENT MANAGER CONTRACT WITH QUANTITATIVE MANAGEMENT ASSOCIATES, LLC REGARDING MANAGEMENT OF AN ACTIVE EMERGING MARKETS CORE EQUITIES PORTFOLIO AND POSSIBLE BOARD ACTION](#)
 - D. [NOTIFICATION OF COMMITMENT OF UP TO \\$25 MILLION IN FS EQUITY PARTNERS VIII, L.P.](#)
 - E. [NOTIFICATION OF COMMITMENT OF UP TO \\$45 MILLION IN ADVENT INTERNATIONAL GPE IX, L.P.](#)
 - F. [NOTIFICATION OF COMMITMENT OF UP TO \\$15 MILLION IN ADVENT GLOBAL TECHNOLOGY, L.P.](#)
 - G. [NOTIFICATION OF COMMITMENT OF UP TO \\$50 MILLION IN PLATINUM EQUITY CAPITAL PARTNERS V, L.P.](#)

- H. [NOTIFICATION OF COMMITMENT OF UP TO \\$35 MILLION IN TA XIII, L.P.](#)
- I. [NOTIFICATION OF COMMITMENT OF UP TO \\$35 MILLION IN NEW ENTERPRISE ASSOCIATES 17, L.P.](#)
- J. [CONTINUED DISCUSSION ON PRIVATE EQUITY INVESTMENT MANAGEMENT](#)
- X. DISABILITY RETIREMENT APPLICATION(S)
 - A. CONSIDER THE DEFERRAL REQUEST FOR DISABILITY RETIREMENT APPLICATION OF AZAR NEJAD AND POSSIBLE BOARD ACTION
 - B. CONSIDER THE DISABILITY RETIREMENT APPLICATION OF KIRSTEN PEREZ AND POSSIBLE BOARD ACTION
 - C. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ANDRES HERRERA AND POSSIBLE BOARD ACTION**
 - D. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF WILLIAM KEOGH AND POSSIBLE BOARD ACTION**
- XI. LEGAL/LITIGATION
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF TWO (2) PARTICULAR, SPECIFIC INVESTMENTS AND POSSIBLE BOARD ACTION**
 - B. ENGAGEMENT OF OUTSIDE COUNSEL WITH EXPERTISE IN HEALTH LAW AND DATA PRIVACY AND POSSIBLE BOARD ACTION
- XII. OTHER BUSINESS
- XIII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, September 10, 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