REGULAR MEETING
TUESDAY, FEBRUARY 11, 2020
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.

Notice to Paid Representatives
If you are compensated to monitor, attend, or speak at this meeting,
City law may require you to register as a lobbyist and report your
activity. See Los Angeles Municipal Code §§ 48.01 et seq. More
information is available at ethics.lacity.org/lobbying. For assistance,
please contact the Ethics Commission at (213) 978-1960 or
ethics.commission@lacity.org.

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

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF JANUARY 28, 2020 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
A. BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER

B. MARKETING CESSATION REPORT NOTIFICATION TO THE BOARD

VI. COMMITTEE REPORT(S)

A. BENEFITS ADMINISTRATION COMMITTEE REPORT – AGED DECEASED ACCOUNTS WITH UNRECOVERABLE OVERPAYMENTS AND POSSIBLE BOARD ACTION

VII. DEPARTMENT/BOARD ADMINISTRATION

A. SEMI-ANNUAL REPORT OF BUSINESS PLAN INITIATIVES FOR THE PERIOD ENDING DECEMBER 2019

VIII. INVESTMENTS

A. CHIEF INVESTMENT OFFICER VERBAL REPORT

B. FINALIST FIRMS OF THE HIGH YIELD FIXED INCOME AND HYBRID HIGH YIELD FIXED INCOME/BANK LOAN INVESTMENT MANAGER SEARCH AND POSSIBLE BOARD ACTION

C. PUBLIC COMMENT LETTER TO THE SECURITIES AND EXCHANGE COMMISSION REGARDING PROXY VOTING ADVICE AND SHAREHOLDER PROPOSALS AND POSSIBLE BOARD ACTION

IX. DIVISION SPOTLIGHT

A. SERVICE PROCESSING UNIT

X. OTHER BUSINESS

XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, February 25, 2020 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XII. ADJOURNMENT