



***Board of Administration Agenda***

**REGULAR MEETING**

**TUESDAY, MARCH 27, 2018**

**TIME: 10:00 A.M.**

**MEETING LOCATION:**

LACERS Ken Spiker Boardroom  
202 West First Street, Suite 500  
Los Angeles, California 90012-4401

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:	Jaime L. Lee
Vice President:	Michael R. Wilkinson
Commissioners:	Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn
Manager-Secretary:	Neil Guglielmo
Executive Assistant:	Ani Ghoukassian
Legal Counsel:	City Attorney's Office Retirement Benefits Division

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. CONSENT AGENDA
  - A. APPROVAL OF MINUTES FOR BOARD MEETING OF MARCH 13, 2018 AND POSSIBLE BOARD ACTION
  - B. RECEIVE AND FILE – MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR FEBRUARY 2018
  - C. RECEIVE AND FILE – VICE PRESIDENT WILKINSON BOARD EDUCATION EVALUATION ON THE CALAPRS GENERAL ASSEMBLY, MARCH 3-6, 2018
  - D. RECEIVE AND FILE – PRESIDENT LEE BOARD EDUCATION EVALUATION ON THE PENSION REAL ESTATE ASSOCIATION CEO LEADERSHIP FORUM AND SPRING CONFERENCE, MARCH 7-9, 2018

- E. TRAVEL AUTHORITY – COMMISSIONER CYNTHIA RUIZ; PENSION BRIDGE ANNUAL CONFERENCE, SAN FRANCISCO, CALIFORNIA; APRIL 10-11, 2018 AND POSSIBLE BOARD ACTION
  
- III. COMMITTEE REPORT(S)
  - A. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF MARCH 13, 2018
  
- IV. INVESTMENTS
  - A. CHIEF INVESTMENT OFFICER VERBAL REPORT
  - B. PRESENTATION BY NEPC, LLC REGARDING CONTINUED DISCUSSION OF ASSET ALLOCATION AND POSSIBLE BOARD ACTION
  
- V. BOARD/DEPARTMENT ADMINISTRATION
  - A. PROPOSED BUDGET, PERSONNEL, AND ANNUAL RESOLUTIONS FOR FISCAL YEAR 2018-19
  
- VI. BENEFITS ADMINISTRATION
  - A. REQUEST FOR PROPOSAL FOR INVESTIGATIVE SERVICES AND POSSIBLE BOARD ACTION
  - B. REQUEST FOR PROPOSAL FOR PRINTING AND FULFILLMENT SERVICES AND POSSIBLE BOARD ACTION
  
- VII. DISABILITY RETIREMENT APPLICATION(S)
  - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ANTONIO HERMANO AND POSSIBLE BOARD ACTION**
  - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF GLORIA VALENCIA GAMEZ AND POSSIBLE BOARD ACTION**
  - C. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ALEX LOAIZA (DECEASED) AND POSSIBLE BOARD ACTION**
  
- VIII. LEGAL/LITIGATION
  - A. **CLOSED SESSION PURSUANT TO SUBDIVISIONS (a) AND (d)(1) OF GOVERNMENT CODE SECTION 54956.9 TO CONFER WITH, AND/OR RECEIVE ADVICE FROM, LEGAL COUNSEL REGARDING PENDING LITIGATION, AND POSSIBLE BOARD ACTION. CASE: AMERICAN FEDERATION OF STATE,**

**COUNTY, AND MUNICIPAL EMPLOYEES, ET AL. v. CITY OF LOS ANGELES, ET AL. (SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES CASE NO. BS166535)**

- IX. MANAGER VERBAL REPORT
  - A. REPORT ON DEPARTMENT OPERATIONS
  - B. UPCOMING AGENDA ITEMS
- X. OTHER BUSINESS
- XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, April 10, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
- XII. ADJOURNMENT