



Ad Hoc Committee on Amortization of Unfunded Actuarial Accrued Liability

SPECIAL MEETING

FRIDAY, AUGUST 14, 2009

TIME: 2:30 P.M.

LACERS Boardroom
 360 East Second Street, Eighth Floor
 Los Angeles, California

TELECONFERENCE LOCATION:

Moctesuma Esparza
 Four Seasons Hotel
 Santa Barbara, CA 93108

Chairperson: Moctesuma Esparza
 Commissioners: Roberta Conroy
 Elizabeth L. Greenwood
 Manager-Secretary: Sally Choi
 Executive Assistant: Armando Bencomo

Sign language interpreters, supplementary 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. For additional information, please contact the Los Angeles City Employees' Retirement System at (213) 473-7169 or (800) 779-8328.

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(2) TO DETERMINE WHETHER A CLOSED SESSION IS AUTHORIZED PURSUANT TO SECTION 54956.9(b)(1) TO CONFER WITH, AND RECEIVE ADVICE FROM, ITS LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION EXPRESSED IN WRITTEN COMMUNICATION FROM LAWYERS REPRESENTING THE ENGINEERS AND ARCHITECTS ASSOCIATION, IUPA LOCAL 8000 ("EAA") AND THE LOS ANGELES AIRPORT POLICE SUPERVISORS ASSOCIATION ("LAAPSA")
- III. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1) TO CONFER WITH, AND RECEIVE ADVICE FROM, ITS LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION EXPRESSED IN WRITTEN COMMUNICATION FROM LAWYERS REPRESENTING EAA AND LAAPSA
- IV. POSSIBLE DISCUSSION ON THE CITY'S PROPOSED EARLY RETIREMENT INCENTIVE PROGRAM
- V. NEXT MEETING – The next regular meeting of the Ad Hoc Committee is not scheduled at this time, and will be announced upon scheduling
- VI. ADJOURNMENT