

Ad Hoc Committee on Amortization of Unfunded Actuarial Accrued Liability

SPECIAL MEETING

TUESDAY, SEPTEMBER 1, 2009

TIME: 9:00 A.M.

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

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.

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

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR COMMITTEE MEETING OF AUGUST 14, 2009](#)
- III. [ADVICE FROM CITY ATTORNEY ON FIDUCIARY CONSIDERATIONS REGARDING AMORTIZATION OF THE CITY'S PROPOSED EARLY RETIREMENT INCENTIVE PROGRAM](#)
- IV. [PRESENTATION BY SEGAL COMPANY ON THE CITY'S PROPOSED EARLY RETIREMENT INCENTIVE PROGRAM STUDY](#)
- V. [CONSIDERATION OF AMORTIZING THE UNFUNDED ACTUARIAL ACCRUED LIABILITY ASSOCIATED WITH THE CITY'S PROPOSED EARLY RETIREMENT INCENTIVE PROGRAM](#)
- VI. NEXT MEETING – The next regular meeting of the Ad Hoc Committee is not scheduled at this time, and will be announced upon scheduling
- VII. ADJOURNMENT