



Board of Administration Agenda

REGULAR MEETING

TUESDAY, MARCH 10, 2009

TIME: 10:00 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.

President:	Eric L. Holoman
Vice President:	Shelley I. Smith
Commissioners:	Kelly Candaele Moctesuma Esparza Rick Rogers Ken Spiker Steven Uranga
Manager-Secretary:	Sally Choi
Executive Assistant:	Armando Bencomo

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. APPROVAL OF MINUTES
 - A. [SPECIAL OFF-SITE BOARD MEETING OF FEBRUARY 10, 2009](#)
 - B. [SPECIAL OFF-SITE BOARD MEETING OF FEBRUARY 11, 2009](#)
 - C. [REGULAR MEETING OF FEBRUARY 24, 2009](#)
- III. COMMITTEE REPORTS
 - A. Report from Chair – Audit and Strategic Planning Committee
 - B. Report from Chair – Benefits Administration Committee
 - 1) [ACTION ITEM- HEALTH AND WELFARE CONSULTANT RECOMMENDATION](#)
 - C. Report from Chair – Corporate Governance Committee
 - D. Report from Chair – Investment Committee
- IV. INVESTMENTS
 - A. ACTION ITEM - [REQUEST FOR INFORMATION \(RFI\) FOR PROXY VOTING](#)

V. ACTUARIAL PROGRAM

- A. ACTION ITEM - [RETIREES' COST-OF-LIVING ADJUSTMENT EFFECTIVE JULY 1, 2009](#)

VI. CONTRACTS – Nothing to Report

VII. BOARD GOVERNANCE – Nothing to Report

VIII. TRAVEL AUTHORITY

- A. [COUNCIL FOR INSTITUTIONAL INVESTORS \(CII\) SPRING 2009 MEETING AND BOARD OF DIRECTORS MEETING, APRIL 5-8, 2009, IN WASHINGTON, D.C.](#)

IX. BENEFITS/DEPARTMENT ADMINISTRATION

- A. [RECEIVE AND FILE - ANTHEM BLUE CROSS CLAIMS REVIEW FINDINGS](#)

X. STRATEGIC PLAN – Nothing to Report

XI. MANAGER'S REPORT

- A. [Benefits Payments Approved by General Manager](#)
B. [Marketing Cessation Notification](#)
C. Chief Investment Officer Report
D. [Correspondence regarding Kaiser Permanente Security Breach Issue](#)
E. [Correspondence regarding UnitedHealthcare Retiree System Migration](#)
F. Briefing on Budget and Finance Committee Agenda Item
G. Briefing on Staff Preparation for Early Retirement Incentive
H. Other business relating to department operations

XII. CONSIDERATION OF DISABILITY RETIREMENT APPLICATIONS – ACTION ITEMS

- A. KATHERINE JAMES
B. FREDDIE HAYWOOD (HEARING)

XIII. NEXT MEETING

The next REGULAR meeting of the Board will be held on Tuesday, March 24, 2009 at 10:00 a.m. in LACERS' Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, California.

XIV. ADJOURNMENT