



Board of Administration Agenda

REGULAR MEETING

TUESDAY, MARCH 24, 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 FOR THE REGULAR BOARD MEETING OF MARCH 10, 2009](#)
- III. COMMITTEE REPORTS
 - A. Report from Chair – Audit and Strategic Planning Committee
 - 1) [ACTION ITEM- PROPOSED STRATEGIC PLAN INITIATIVES FOR FISCAL YEARS 2010-2013](#)
 - B. Report from Chair – Benefits Administration Committee
 - C. Report from Chair – Corporate Governance Committee
 - D. Report from Chair – Investment Committee
- IV. INVESTMENTS
 - A. [RECEIVE AND FILE- CAPITAL GUARDIAN TRUST COMPANY MANAGER PRESENTATION](#)
 - B. [ACTION ITEM- EXTENSION OF INVESTMENT PORTFOLIO CASH LIMITATION OPTION](#)

V. ACTUARIAL PROGRAM

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

VI. CONTRACTS

- A. [ACTION ITEM - REQUEST FOR PROPOSAL FOR OUTSIDE REAL ESTATE AND ALTERNATIVE INVESTMENT COUNSEL AND FIDUCIARY COUNSEL](#)

VII. BOARD GOVERNANCE

- A. POLITICAL REFORM REPORT – Has any Member of the Board, during the month of February 2009, made payments to influence State legislative or administrative action on behalf of the City of Los Angeles.

VIII. TRAVEL AUTHORITY – Nothing to Report

IX. BENEFITS/DEPARTMENT ADMINISTRATION

- A. [RECEIVE AND FILE- NEW FEDERAL WITHHOLDING TABLES](#)
- B. [MEMBER COMMUNICATIONS PROGRAM UPDATE](#)

X. STRATEGIC PLAN – Nothing to Report

XI. MANAGER'S REPORT

- A. [Benefits Payments Approved by General Manager](#)
- B. [Marketing Cessation Notification](#)
- C. [LACERS Statistical Information for Calendar Years 2004-2008](#)
- D. Other business relating to department operations
- E. Chief Investment Officer Report

XII. CONSIDERATION OF DISABILITY RETIREMENT APPLICATION – ACTION ITEM

- A. FREDDIE HAYWOOD (HEARING)

XIII. NEXT MEETING

The next REGULAR meeting of the Board will be held on Tuesday, April 14, 2009 at 10:00 a.m. in LACERS' Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, California.

XIV. ADJOURNMENT