



Board of Administration Agenda

REGULAR MEETING

TUESDAY, APRIL 14, 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 24, 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. [ACTION ITEM – PROXY SERVICES VENDOR](#)
- V. ACTUARIAL PROGRAM – Nothing to Report

VI. CONTRACTS – Nothing to Report

VII. BOARD GOVERNANCE

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

B. [PRESENTATION ON BOARD EDUCATION AND TRAVEL POLICY](#)

VIII. TRAVEL AUTHORITY – Nothing to Report

IX. BENEFITS/DEPARTMENT ADMINISTRATION

A. PRESENTATION ON DEPARTMENT EMERGENCY PLAN

X. STRATEGIC PLAN – Nothing to Report

XI. MANAGER’S REPORT

A. [Benefits Payments Approved by General Manager](#)

B. [Marketing Cessation Notification](#)

C. [Council Motion and Correspondence Regarding Board Travel Expenses](#)

D. [Council Motion Regarding Potential Divesture from Banking and Other Financial Institutions Failing to Cooperate with Foreclosure Prevention Efforts](#)

E. [Correspondence from Pension Consulting Alliance Regarding Recent New York Indictments](#)

F. Other business relating to department operations

G. Chief Investment Officer Report

XII. CONSIDERATION OF DISABILITY RETIREMENT APPLICATION – ACTION ITEM

A. ROSE MARY VALLE

XIII. NEXT MEETING

The next REGULAR meeting of the Board will be held on Tuesday, April 28, 2009 at 10:00 a.m. in LACERS’ Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, California.

XIV. ADJOURNMENT