



Board of Administration Agenda

REGULAR MEETING

TUESDAY, APRIL 28, 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.

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| 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 APRIL 14, 2009](#)
- III. COMMITTEE REPORTS
 - A. Report from Chair – Audit and Strategic Planning Committee
 - B. Report from Chair – Benefits Administration Committee
 - 1) [ACTION ITEM- PROPOSED STRATEGIC PLAN INITIATIVES FOR FISCAL YEARS 2010-2013](#)
 - C. Report from Chair – Corporate Governance Committee
 - D. Report from Chair – Investment Committee
 - 1) [ACTION ITEM- CONSIDERATION OF TEMPORARY EXPANSION OF ASSET ALLOCATION RANGES](#)
 - 2) [ACTION ITEM- CONSIDERATION OF 2009 CAPITAL MARKETS ASSUMPTIONS AND MINIMUM AND MAXIMUM MODEL LIMITS](#)
 - 3) [ACTION ITEM- CONSIDERATION OF ASSET ALLOCATION TIMELINE](#)

IV. INVESTMENTS

- A. [ACTION ITEM– CONTRACT RENEWAL FOR CAPITAL GUARDIAN TRUST COMPANY](#)
- B. [ACTION ITEM- CONSIDERATION OF THIRD PARTY MARKETING AND REFERRALS DISCLOSURE POLICY](#)

V. ACTUARIAL PROGRAM

- A. [PRESENTATION OF ASSET SMOOTHING METHOD STUDY BY SEGAL COMPANY](#)

VI. CONTRACTS

- A. [ACTION ITEM– RECOMMENDATION OF VENDORS FOR REQUEST FOR QUALIFICATIONS \(RFQ\) FOR PRINTING, MAILING, WEBSITE AND GRAPHIC DESIGN SERVICES](#)

VII. BOARD GOVERNANCE – Nothing to Report

VIII. TRAVEL AUTHORITY – Nothing to Report

IX. BENEFITS/DEPARTMENT ADMINISTRATION – Nothing to Report

X. STRATEGIC PLAN – Nothing to Report

XI. MANAGER’S REPORT

- A. [Benefits Payments Approved by General Manager](#)
- B. [Marketing Cessation Notification](#)
- C. Other business relating to department operations
- D. Chief Investment Officer Report
- E. [Report from Commissioner Rogers on attending the CALAPRS General Assembly](#)

XII. CONSIDERATION OF DISABILITY RETIREMENT APPLICATION – ACTION ITEM

- A. JOSE GUTIERREZ

XIII. NEXT MEETING

The next REGULAR meeting of the Board will be held on Tuesday, May 12 at 10:00 a.m. in LACERS’ Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, California.

XIV. ADJOURNMENT