



**Board of Administration Agenda**

**REGULAR MEETING**

**TUESDAY, MAY 12, 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 APRIL 28, 2009](#)
- III. COMMITTEE REPORTS
  - A. Report from Chair – Audit and Strategic Planning Committee
  - B. Report from Chair – Benefits Administration Committee
  - C. Report from Chair – Corporate Governance Committee
  - D. Report from Chair – Investment Committee
    - 1) [ACTION ITEM- PROPOSED STRATEGIC PLAN INITIATIVES FOR FISCAL YEARS 2010-2013](#)
- IV. INVESTMENTS
  - A. [PRESENTATION BY BARCLAYS GLOBAL INVESTORS OF S&P 500 INDEX PORTFOLIO PERFORMANCE REVIEW](#)
  - B. [ACTION ITEM - CONTRACT MODIFICATION WITH RISK METRICS/ISS FOR PROXY SERVICES MERGERS & ACQUISITION EDGE](#)

- 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 April 2009, made payments to influence State legislative or administrative action on behalf of the City of Los Angeles.
- VIII. TRAVEL AUTHORITY
  - A. [CREDIT SUISSE PRIVATE EQUITY CONFERENCE ON SMALL AND EMERGING MANAGERS AND IN-STATE INVESTMENTS; APRIL 20-21, 2009; IN DETROIT, MI](#)
  - B. [NATIONAL ASSOCIATION OF SECURITIES PROFESSIONALS \(NASP\) 20<sup>TH</sup> ANNUAL PENSION AND FINANCIAL SERVICES CONFERENCE; JUNE 10-12, 2009; IN ATLANTA, GA](#)
- 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 Smith on attending the CII 2009 Spring Meeting](#)
- XII. CONSIDERATION OF DISABILITY RETIREMENT APPLICATIONS – ACTION ITEMS
  - A. SANDRA HEIB
  - B. JIMMY WALLACE
- XIII. NEXT MEETING

The next REGULAR meeting of the Board will be held on Tuesday, May 26, 2009 at 10:00 a.m. in LACERS’ Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, California.
- XIV. ADJOURNMENT