



Board of Administration Agenda

REGULAR MEETING

TUESDAY, JUNE 9, 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:	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 MAY 26, 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
- IV. INVESTMENTS – Nothing to Report
- V. ACTUARIAL PROGRAM – Nothing to Report
- VI. CONTRACTS – Nothing to Report

VII. BOARD GOVERNANCE

- A. SWEARING IN OF COMMISSIONER ELIZABETH L. GREENWOOD AS EMPLOYEE-MEMBER OF THE BOARD OF ADMINISTRATION FOR FIVE YEAR-TERM ENDING JUNE 30, 2014
- B. [ACTION ITEM- UPDATE OF BOARD GOVERNANCE POLICY ON ETHICS AND CONFLICTS OF INTEREST](#)

VIII. TRAVEL AUTHORITY – Nothing to Report

IX. BENEFITS/DEPARTMENT ADMINISTRATION

- A. [ACTION ITEM – PROPOSED LACERS BUDGET FOR FISCAL YEAR 2009-10](#)
- B. [ACTION ITEM- RECOMMENDATION FOR APPROVAL TO TRANSFER \\$250 BETWEEN BUDGETARY ACCOUNTS](#)

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. [Assembly Bill 1584 Introduced by Committee on Public Employees, Retirement & Social Security](#)

XII. CONSIDERATION OF DISABILITY RETIREMENT APPLICATIONS – Nothing to Report

XIII. NEXT MEETING

The next REGULAR meeting of the Board will be held on Tuesday, June 23, 2009 at 10:00 a.m. in LACERS’ Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, California.

XIV. ADJOURNMENT