



Board of Administration Agenda - REVISED

SPECIAL MEETING

THURSDAY, AUGUST 6, 2009

TIME: 3:00 P.M.

LACERS Boardroom
 360 East Second Street, Eighth Floor
 Los Angeles, California

TELECONFERENCE LOCATIONS:

Commissioner Moctesuma Esparza
 Los Angeles Center Studios – Maya Cinemas, Inc.
 1201 West 5th Street, Suite T-210 Conference Room
 Los Angeles, CA 90017

Commissioner Elizabeth L. Greenwood
 145 West 108th Street
 Los Angeles, CA 90061

Commissioner Eric L. Holoman
 Magic Johnson Enterprises
 9100 Wilshire Blvd. , Suite 700E
 Beverly Hills, Ca 90212

President:	Eric L. Holoman
Vice President:	Vacant
Commissioners:	Roberta Conroy Moctesuma Esparza Elizabeth L. Greenwood Rick Rogers Ken Spiker Steven Uranga
Manager-Secretary:	Sally Choi
Executive Assistant:	Armando Bencomo

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.

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. ACTION ITEM – CREATION OF AD HOC COMMITTEE TO CONSIDER AMORTIZATION OF THE INCREMENTAL UNFUNDED ACTUARIAL ACCRUED LIABILITY ASSOCIATED WITH THE CITY'S PROPOSED EARLY RETIREMENT INCENTIVE PROGRAM
- XIII. NEXT MEETING

 The next REGULAR meeting of the Board will be held on Tuesday, August 11, 2009 at 10:00 a.m. in LACERS' Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, California.
- XIV. ADJOURNMENT