



Board of Administration Agenda

REGULAR MEETING

TUESDAY, AUGUST 11, 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:	Vacant
Commissioners:	Roberta Conroy Moctesuma Esparza Elizabeth L. Greenwood 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 SPECIAL BOARD MEETING OF AUGUST 3, 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
 - A. [RECEIVE AND FILE – PRESENTATION BY COURTLAND PARTNERS, LTD. OF REAL ESTATE PORTFOLIO MEASUREMENT REPORT FOR FIRST QUARTER 2009](#)
- 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 July 2009, made payments to influence State legislative or administrative action on behalf of the City of Los Angeles.
- B. [ACTION ITEM - SUMMARY OF POLICIES CONCERNING COMMISSIONER PARTICIPATION IN THE CONTRACTING PROCESS](#)

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

XII. CONSIDERATION OF DISABILITY RETIREMENT APPLICATIONS – Nothing to Report

XIII. ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2009-10 AND COMMITTEE ASSIGNMENTS

XIV. NEXT MEETING

The next REGULAR meeting of the Board will be held on Tuesday, August 25, 2009 at 10:00 a.m. in LACERS’ Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, California.

XV. ADJOURNMENT