



Board of Administration Agenda

REGULAR MEETING

TUESDAY, OCTOBER 27, 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:	Vacant
Vice President:	Moctesuma Esparza
Commissioners:	Roberta Conroy 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 REGULAR BOARD MEETING OF OCTOBER 13, 2009](#)
- III. COMMITTEE REPORTS
 - A. Report from Audit and Strategic Planning Committee – Nothing to Report
 - B. Report from Benefits Administration Committee – Nothing to Report
 - C. Report from Corporate Governance Committee – Nothing to Report
 - D. Report from Investment Committee – Nothing to Report
- IV. INVESTMENTS
 - A. ACTION ITEM – CONTRACT RENEWAL FOR PROGRESS INVESTMENT MANAGEMENT CO.
 - B. ACTION ITEM – CONTRACT AMENDMENT FOR LOOMIS SAYLES & COMPANY, L.P.
- V. ACTUARIAL PROGRAM - Nothing to Report

- VI. CONTRACTS – Nothing to Report
- VII. BOARD GOVERNANCE
 - A. ACTION ITEM – BOARD ELECTION
- VIII. TRAVEL AUTHORITY – Nothing to Report
- IX. BENEFITS/DEPARTMENT ADMINISTRATION
- X. STRATEGIC PLAN – Nothing to Report
- XI. MANAGER'S REPORT
 - A. [Benefits Payments Approved by General Manager](#)
 - B. [Marketing Cessation Notification](#)
 - C. [Open Enrollment Update](#)
 - D. Early Retirement Incentive Program (ERIP) Update
 - E. Other business relating to department operations
 - F. Chief Investment Officer Report
- XII. CONSIDERATION OF DISABILITY RETIREMENT APPLICATIONS – Nothing to Report
- XIII. NEXT MEETING

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

- XIV. ADJOURNMENT