

Board of Administration Agenda - REVISED

REGULAR MEETING

TUESDAY, DECEMBER 22, 2009

TIME: 10:00 A.M.

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

TELECONFERENCE LOCATION:

Commissioner Steven Uranga
3344 Pamela Way
Pittsburgh, CA 94565

President:	Roberta Conroy
Vice President:	Rick Rogers
Commissioners:	Elizabeth L. Greenwood Jeffrey Penichet Ken Spiker Steven Uranga Vacant
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. APPROVAL OF MINUTES FOR THE REGULAR BOARD MEETING OF DECEMBER 8, 2009
- III. DISABILITY RETIREMENT APPLICATION – ACTION ITEM
 - A. PAUL RENTERIA
- IV. COMMITTEE REPORTS
 - A. INVESTMENT COMMITTEE
 - 1) [ACTION ITEM - INSTITUTIONAL LIMITED PARTNERS ASSOCIATION PRIVATE EQUITY PRINCIPLES](#)
- V. CONTRACTS
 - A. [ACTION ITEM - DELEGATION OF AUTHORITY – GENERAL MANAGER'S AUTHORITY TO EXECUTE RENEGOTIATED CONTRACT TERMS MORE FAVORABLE TO LACERS](#)
- VI. TRAVEL AUTHORITY
 - A. [ACTION ITEM – NATIONAL CONFERENCE ON PUBLIC RETIREMENT SYSTEMS 2010 LEGISLATIVE CONFERENCE, FEBRUARY 7-9, 2010, IN WASHINGTON, D.C.](#)

VII. BENEFITS/DEPARTMENT ADMINISTRATION

- A. UPDATE ON EARLY RETIREMENT INCENTIVE PROGRAM
- B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER PERSONNEL MATTERS - GENERAL MANAGER PERFORMANCE EVALUATION
- C. ACTION ITEM – CONSIDERATION OF GENERAL MANAGER’S MERIT PAY

VIII. 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. Fiduciary Liability Insurance Update
- F. [Corporate Governance Actions Response Protocol](#)

IX. OTHER BUSINESS

X. NEXT MEETING

The next REGULAR meeting of the Board will be held on Tuesday, January 12, 2009 at 10:00 a.m. in LACERS’ Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, California.

XI. ADJOURNMENT