



Board of Administration Agenda

<p>REGULAR MEETING</p> <p>TUESDAY, JANUARY 12, 2010</p> <p>TIME: 10:00 A.M.</p> <p>LACERS Boardroom 360 East Second Street, Eighth Floor Los Angeles, California</p> <p><i>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></p>	<p>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</p>
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- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR THE REGULAR BOARD MEETING OF DECEMBER 22, 2009](#)
- III. DISABILITY RETIREMENT APPLICATION – ACTION ITEM
 - A. ELIZABETH ANDREW
- IV. INVESTMENTS
 - A. RECEIVE AND FILE - NOTIFICATION OF UP TO \$20 MILLION INVESTMENT IN AMERICAN SECURITIES OPPORTUNITIES FUND II, L.P.
 - B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) TO CONFER WITH LEGAL COUNSEL REGARDING THE FOLLOWOING PENDING LITIGATION: IN RE: SEQUENOM, INC. SECURITIES LITIGATION, LEAD CASE NO. 09-CV-00921, UNITED STATES COURT, SOUTHERN DISTRICT OF CALIFORNIA (SAN DIEGO)
- V. CONTRACTS
 - A. [RECEIVE AND FILE - 2009 REPORT OF CONTRACTS SIGNED BY THE GENERAL MANAGER](#)

VI. BOARD GOVERNANCE

- A. POLITICAL REFORM REPORT – Has any Member of the Board, during the month of December 2009, made payments to influence State legislative or administrative action on behalf of the City of Los Angeles.

VII. TRAVEL AUTHORITY

- A. [ACTION ITEM – CALIFORNIA ASSOCIATION OF PUBLIC RETIREMENT SYSTEMS 2010 PRINCIPLES OF PENSION MANAGEMENT FOR TRUSTEES COURSE, MARCH 23-26, 2010; IN STANFORD, CA](#)

VIII. BENEFITS/DEPARTMENT ADMINISTRATION

- A. [ACTION ITEM - LACERS BOARD OF ADMINISTRATION 2010 ANNUAL OFF-SITE MEETING EXPENDITURE AUTHORIZATION](#)
- B. [ACTION ITEM - ANTHEM BLUE CROSS PREMIUM STABILIZATION RESERVE POLICY AND DISPOSITION OF EXCESS FUNDS](#)
- C. [RECEIVE AND FILE - 2010 LACERS HEALTH OPEN ENROLLMENT SUMMARY](#)
- D. [RECEIVE AND FILE - HEALTH CARE REFORM UPDATE](#)
- E. [RECEIVE AND FILE - COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2009](#)

IX. MANAGER'S REPORT

- A. [Benefits Payments Approved by General Manager](#)
- B. [Marketing Cessation Notification](#)
- C. Other business relating to department operations
- D. Fiduciary Liability Insurance Update
- E. Dependent Verification Update
- F. [CALAPRS Calendar and Upcoming Training Schedule](#)
- G. Chief Investment Officer Report

X. OTHER BUSINESS

XI. NEXT MEETING

The next REGULAR meeting of the Board will be held on Tuesday, January 26, 2010 at 10:00 a.m. in LACERS' Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, California.

XII. ADJOURNMENT