

Board of Administration Agenda

REGULAR MEETING

TUESDAY, JANUARY 26, 2010

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: | Roberta Conroy |
| Vice President: | Rick Rogers |
| Commissioners: | Jerry Bardwell Elizabeth L. Greenwood Jeffrey Penichet Ken Spiker Steven Uranga |
| 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 JANUARY 12, 2010](#)
- III. DISABILITY RETIREMENT APPLICATIONS – ACTION ITEMS
 - A. KWAKU MENSAH
 - B. RANDALL SCHWEITZER
 - C. LOLLETTE SLUSHER
- IV. INVESTMENTS
 - A. [RECEIVE AND FILE - NOTIFICATION OF UP TO \\$10 MILLION IN ENHANCED EQUITY FUND II, L.P.](#)
 - B. ANNOUNCEMENT OF JANUARY 12, 2010 BOARD ACTION DURING CLOSED SESSION REGARDING THE FOLLOWING PENDING LITIGATION: IN RE: SEQUENOM, INC. SECURITIES LITIGATION, LEAD CASE NO. 09-CV-00921, UNITED STATES COURT, SOUTHERN DISTRICT OF CALIFORNIA (SAN DIEGO)
- V. ACTUARIAL PROGRAM
 - A. ACTUARIAL CONCEPTS PRESENTATION BY THE SEGAL COMPANY

VI. BOARD GOVERNANCE

- A. [PRESENTATION BY THE SEGAL COMPANY AND POSSIBLE ACTION ON FIDUCIARY LIABILITY INSURANCE](#)

VII. TRAVEL AUTHORITY

- A. [ACTION ITEM – PACIFIC PENSION INSTITUTE 2010 WINTER ROUNDTABLE, FEBRUARY 24 -26, 2010; IN NAPA, CA](#)

VIII. BENEFITS/DEPARTMENT ADMINISTRATION

- A. [ACTION ITEM – BOARD RESOLUTION FOR LACERS PREMIUM STABILIZATION RESERVE FUNDING POLICY](#)
- B. EARLY RETIREMENT INCENTIVE PROGRAM (ERIP) UPDATE

IX. MANAGER'S REPORT

- A. [Benefits Payments Approved by General Manager](#)
- B. [Marketing Cessation Notification](#)
- C. Other business relating to department operations
- D. LACERS New Website Presentation
- E. Chief Investment Officer Report
- F. Iran Divestiture Update

X. OTHER BUSINESS

XI. NEXT MEETING

The next REGULAR meeting of the Board scheduled for February 9, 2010 will be canceled. The SPECIAL 2010 Annual Off-Site Meeting for Strategy and Policy Setting will be held on Wednesday and Thursday, February 10 and 11, 2010 at 9:00 a.m. in the California Science Center Wallis Annenberg Building Muses Room, 700 State Drive, Los Angeles, CA 90037.

XII. ADJOURNMENT