



Board of Administration
2010 Annual Off-Site Meeting for Strategy and Policy Setting

SPECIAL MEETING – DAY TWO

THURSDAY, FEBRUARY 11, 2010

TIME: 9:00 A.M.

CALIFORNIA SCIENCE CENTER
WALLIS ANNENBERG BUILDING
MUSES ROOM
700 STATE DRIVE
LOS ANGELES, CA 90037

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. RECAP & OBJECTIVES FOR THE DAY

Presenter/Facilitator: Nancy Williams, Ennis Knupp & Associates

II. Actuarial Funding Policy Discussion

Presenter: Paul Angelo, The Segal Company

III. History and Perspectives on Health Care

GUEST SPEAKER: RICHARD CORLIN, M.D.

Former President, American Medical Association

IV. Potential Impacts of Proposed Legislation on LACERS Health Plans

Moderator: Kirby Bosley, Senior Health and Group Benefits Consultant, Towers Watson

Introduction: Jane Jensen, FSA, Senior Health and Group Benefits Consultant, Towers Watson

Panel:

- Jane Jensen, Towers Watson
- Agnes Strandberg, Vice President and Medicare Business Leader, Kaiser Permanente
- Lou Riggione, Vice President of Senior Business, Anthem Blue Cross

V. Perspectives on Health Care Investments

Moderator: Allan Emkin, Pension Consulting Alliance

Panel:

- Gregory Raskin, MD – Vice President and Research Analyst, AllianceBernstein representing the Public Markets Perspective
- Malcolm Kostuchenko, Senior Partner and Co-Founder of Enhanced Equity Fund representing the Private Equity Perspective

VI. Session Wrap-Up

Nancy Williams