



**Board of Administration Agenda**

**REGULAR MEETING**

**TUESDAY, MARCH 22, 2011**

**TIME: 10:00 A.M.**

**MEETING LOCATION:**

LACERS Boardroom  
360 East Second Street, Eighth Floor  
Los Angeles, California 90012

*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 Robert Chick Elizabeth L. Greenwood Jeffrey Penichet Ken Spiker
Secretary:	Thomas Moutes
Executive Assistant:	Armando Bencomo

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF MARCH 8, 2011](#)
- III. DISABILITY RETIREMENT APPLICATIONS
  - A. JOHN HEADLEY
- IV. COMMITTEE REPORTS
  - A. BENEFITS ADMINISTRATION COMMITTEE REPORT
    - 1) [ACTION ITEM - CONTRACT RENEWAL FOR DISABILITY MEDICAL EVALUATION SERVICES](#)
  - B. INVESTMENT COMMITTEE REPORT
    - 1) [ACTION ITEM – REAL ESTATE INVESTMENTS 2011 STRATEGIC PLAN](#)

V. INVESTMENTS

- A. [RECEIVE AND FILE – PRESENTATION BY WILSHIRE CONSULTING OF TRADING COSTS REVIEW](#)
- B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C) TO CONFER WITH LEGAL COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION (ONE CASE)

VI. TRAVEL AUTHORITY

- A. [RECEIVE AND FILE - MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR FEBRUARY 2011](#)

VII. BENEFITS/DEPARTMENT ADMINISTRATION

- A. CLOSED SESSION PURSUANT TO 54956.9(B) TO CONFER WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE)

VIII. MANAGER'S REPORT

- A. [Marketing Cessation Notification](#)
- B. Early Retiree Reinsurance Program Reimbursement Verbal Status Update
- C. Upcoming Agenda Items
- D. Other Business Relating to Department Operations
- E. Chief Investment Officer Report

IX. OTHER BUSINESS

X. NEXT MEETING

The next REGULAR meeting of the Board is scheduled for Tuesday, April 12, 2011 at 10:00 a.m. in LACERS' Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, CA 90012.

XI. ADJOURNMENT