



Board of Administration Agenda – REVISED

REGULAR MEETING

TUESDAY, APRIL 12, 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
 - A. [REGULAR BOARD MEETING OF MARCH 22, 2011](#)
 - B. [AMENDED MINUTES FOR REGULAR BOARD MEETING OF SEPTEMBER 14, 2010](#)
- III. DISABILITY RETIREMENT APPLICATIONS
 - A. GUADALUPE SOTO
 - B. JOHN HEADLEY (HEARING)
- IV. COMMITTEE REPORTS
 - A. INVESTMENT COMMITTEE REPORT
 - 1) ACTION ITEM – SECURITIES LENDING INVESTMENT POLICY
- V. CONTRACTS
 - A. [ACTION ITEM – CONTRACT AWARD FOR EXECUTIVE SEARCH FIRM CONTRACT](#)

VI. BENEFITS/DEPARTMENT ADMINISTRATION

- A. VERBAL UPDATE ON HEALTH PLAN CONTRACT RENEWAL STRATEGY

VII. MANAGER'S REPORT

- A. [Benefit Payments Approved By General Manager](#)
- B. [Marketing Cessation Notification](#)
- C. [Evaluation Form by Commissioner Rogers on PREA 2011 Spring Conference](#)
- D. Upcoming Agenda Items
- E. Other Business Relating to Department Operations
- F. Chief Investment Officer Report

VIII. OTHER BUSINESS

IX. NEXT MEETING

The next REGULAR meeting of the Board is scheduled for Tuesday, April 26, 2011 at 10:00 a.m. in LACERS' Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, CA 90012.

X. ADJOURNMENT