



**Board of Administration Agenda**

**REGULAR MEETING**

**TUESDAY, July 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
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Jack Amanti
Legal Counselor:	Alan L. Manning

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. APPROVAL OF MINUTES:
  - A. [SPECIAL MEETING OF JUNE 24, 2011](#)
  - B. [SPECIAL MEETING OF JULY 6, 2011](#)
- III. DISABILITY RETIREMENT
  - A. DAVID GONZALES
- IV. INVESTMENTS
  - A. ACTION ITEM – CONTRACT RENEWAL WITH LOOMIS, SAYLES & CO.
  - B. ACTION ITEM – CONTRACT RENEWAL WITH BATTERYMARCH FINANCIAL MANAGEMENT, INC.
  - C. RECEIVE AND FILE – NOTIFICATION OF ADDITIONAL INVESTMENT OF \$10 MILLION IN J.H. WHITNEY VII, L.P.

- D. RECEIVE AND FILE – NOTIFICATION OF INVESTMENT UP TO \$20 MILLION IN BLACKSTONE CAPITAL PARTNERS VI, L.P.
- V. BENEFITS/DEPARTMENT ADMINISTRATION
  - A. FAMILY DEATH BENEFIT INSURANCE PROGRAM HEARING – MARCO MEDRANO
  - B. UPDATE REGARDING 2012 RETIREE HEALTH PLAN RENEWALS
- VI. STRATEGIC PLAN
  - A. [RECEIVE AND FILE – STRATEGIC PLAN REVIEW FOR QUARTER ENDING JUNE 30, 2011](#)
- VII. MANAGER'S REPORT
  - A. [Benefit payments approved by GM](#)
  - B. [Marketing Cessation Notification and List of Contracts](#)
  - C. Evaluation Forms
  - D. Upcoming Agenda Items
  - E. Report on Department Operations
  - F. Chief Investment Officer Report
- VIII. OTHER BUSINESS
- IX. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) TO CONFER WITH COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION [ONE (1) CASE]**
- X. NEXT MEETING

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