



Board of Administration Agenda

REGULAR MEETING

TUESDAY, SEPTEMBER 27, 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 A. Chick Elizabeth L. Greenwood Jeffrey Penichet Ken Spiker
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Armando Bencomo
Legal Counselor:	Theresa Stamus

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. APPROVAL OF MINUTES
 - A. [REGULAR BOARD MEETING OF SEPTEMBER 13, 2011](#)
 - B. [SPECIAL BOARD MEETING OF SEPTEMBER 21, 2011](#)
- III. DISABILITY RETIREMENT APPLICATION – ACTION ITEM
 - A. JOHN C. DOYLE
- IV. BENEFITS/DEPARTMENT ADMINISTRATION
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1) TO ADDRESS A SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE)**
 - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) TO CONFER WITH COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION (ONE CASE)**

V. INVESTMENTS

- A. RECEIVE AND FILE – PANAGORA ASSET MANAGEMENT, INC. MANAGER PRESENTATION
- B. RECEIVE AND FILE – INVESTMENT PORTFOLIO PERFORMANCE REVIEW REPORT FOR 2ND QUARTER ENDING JUNE 30, 2011
- C. ACTION ITEM – CONTRACT RENEWAL WITH ATTUCKS ASSET MANAGEMENT, LLC
- D. ACTION ITEM – CONTRACT RENEWAL WITH CAPITAL PROSPECTS, LLC
- E. ACTION ITEM – CONTRACT RENEWAL WITH MARVIN & PALMER ASSOCIATES, INC.

VI. CONTRACTS

- A. [ACTION ITEM – AUTHORIZATION TO NEGOTIATE BUILDING LEASE EXTENSION](#)

VII. TRAVEL AUTHORITY

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

VIII. MANAGER'S REPORT

- A. Upcoming Agenda Items
- B. Report on Department Operations
- C. Chief Investment Officer Report

IX. OTHER BUSINESS

X. NEXT MEETING

The next REGULAR meeting of the Board is scheduled for Tuesday, October 11, 2011 at 10:00 a.m. in LACERS' Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, CA 90012.

XI. ADJOURNMENT