



Board of Administration Agenda

REGULAR MEETING

TUESDAY, DECEMBER 13, 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:	Rick Rogers
Vice President:	Jerry Bardwell
Commissioners:	Robert A. Chick Elizabeth L. Greenwood Jeffrey Penichet Ken Spiker
Manager-Secretary:	Thomas Moutes
Executive Assistant:	Armando Bencomo
Legal Counselor:	Alan L. Manning

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF NOVEMBER 22, 2011](#)
- III. DISABILITY RETIREMENT APPLICATIONS – ACTION ITEMS
 - A. LARITA HENDERSON-FRIERSON
 - B. LAROSA NEAL
 - C. DANIEL RIVERA
 - D. JOHN HEADLEY (RECONSIDERATION)
- IV. COMMITTEE REPORTS
 - A. AUDIT AND STRATEGIC PLANNING COMMITTEE REPORT
 - 1) [ACTION ITEM – REVISED BOARD EDUCATION AND TRAVEL POLICY](#)
- V. INVESTMENTS
 - A. RECEIVE AND FILE – DONALD SMITH & CO., INC. MANAGER PRESENTATION
 - B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) TO CONFER WITH COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION (ONE CASE)**

VI. ACTUARIAL PROGRAM

- A. [ACTION ITEM – ACTUARIAL VALUATION AS OF JUNE 30, 2011 AND PROPOSED CITY CONTRIBUTION RATES FOR FISCAL YEAR 2012-13](#)

VII. CONTRACTS

- A. [ACTION ITEM – FIDUCIARY LIABILITY INSURANCE REQUEST FOR QUOTATION](#)

VIII. BENEFITS/DEPARTMENT ADMINISTRATION

- A. [RECEIVE AND FILE – KAISER PERMANENTE MEDICARE ADVANTAGE FIVE-STAR PROGRAM PRESENTATION](#)

- B. [ACTION ITEM – LACERS HEADQUARTERS FACILITY LEASE AGREEMENT](#)

IX. STRATEGIC PLAN

- A. [ACTION ITEM - PROGRESS REPORT ON STRATEGIC INITIATIVES FOR QUARTER ENDING SEPTEMBER 30, 2011](#)

X. MANAGER'S REPORT

- A. [Benefit Payments Approved By General Manager](#)
B. [Marketing Cessation Notification](#)
C. Report on Department Operations
D. [Request for Five-Year Pension Projections by Mayor Antonio R. Villaraigosa](#)
E. Upcoming Agenda Items
F. Member Services and Communications Update
G. Chief Investment Officer Report

XI. OTHER BUSINESS

XII. NEXT MEETING

The next REGULAR meeting of the Board is scheduled for Tuesday, December 27, 2011 at 10:00 a.m. in LACERS' Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, CA 90012.

XIII. ADJOURNMENT