



Board of Administration Agenda

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| <p>REGULAR MEETING</p> <p>TUESDAY, JANUARY 10, 2012</p> <p>TIME: 10:00 A.M.</p> <p>MEETING LOCATION:</p> <p>LACERS Boardroom 360 East Second Street, Eighth Floor Los Angeles, California 90012</p> <p><i>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.</i></p> | <p>President: Rick Rogers</p> <p>Vice President: Jerry Bardwell</p> <p>Commissioners: Robert A. Chick Elizabeth L. Greenwood Jeffrey Penichet Ken Spiker</p> <p>Manager-Secretary: Thomas Moutes</p> <p>Executive Assistant: Armando Bencomo</p> <p>Legal Counselor: Alan L. Manning</p> |
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- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. [APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF DECEMBER 27, 2011](#)
- III. DISABILITY RETIREMENT APPLICATIONS
 - A. GEORGE WILLIS
- IV. COMMITTEE REPORTS
 - A. BENEFITS ADMINISTRATION COMMITTEE REPORT
 - 1) [ACTION ITEM – BOARD RULE AMENDMENTS REGARDING MEDICAL PLAN RE-ENROLLMENT AFTER LAPSED MEDICARE IS REINSTATED](#)
 - 2) UPDATE ON HEALTH AND WELFARE CONSULTANT REQUEST FOR PROPOSAL PROCESS
- V. BENEFITS/DEPARTMENT ADMINISTRATION
 - A. [RECEIVE AND FILE – PRESENTATION OF AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING JUNE 30, 2011 BY BROWN ARMSTRONG ACCOUNTANCY CORPORATION](#)

- V. BENEFITS/DEPARTMENT ADMINISTRATION (CONTINUED)
 - B. [ACTION ITEM – HEADQUARTERS BUILDING SEARCH](#)
 - C. [ACTION ITEM – CORPORATE GOVERNANCE COMMITTEE CHARTER](#)
 - D. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFER WITH COUNSEL REGARDING PENDING LITIGATION (ONE CASE) HOUSE V. LACERS ET AL. (LOS ANGELES SUPERIOR COURT CASE NO. BC471759)**
- VI. INVESTMENTS
 - A. DISCUSSION AND POSSIBLE BOARD ACTION ON PRESENTATION OF ASSET ALLOCATION ANALYSIS AND RECOMMENDATION BY WILSHIRE ASSOCIATES, INC.
 - B. RECEIVE AND FILE – NOTIFICATION OF INVESTMENT UP TO \$20 MILLION IN GREEN EQUITY INVESTORS VI, L.P.
 - C. EMERGING MANAGERS POLICY DISCUSSION AND POSSIBLE BOARD ACTION
- VII. MANAGER’S REPORT
 - A. [Benefit Payments Approved By General Manager](#)
 - B. [Marketing Cessation Notification](#)
 - C. Report on Department Operations
 - D. Upcoming Agenda Items
 - E. Chief Investment Officer Report
- VIII. OTHER BUSINESS
- IX. NEXT MEETING

The next REGULAR meeting of the Board is scheduled for Tuesday, January 24, 2012 at 10:00 a.m. in LACERS’ Boardroom, Eighth Floor, 360 East Second Street, Los Angeles, CA 90012.
- X. ADJOURNMENT