



Board of Administration Agenda

<p>SPECIAL MEETING</p> <p>FRIDAY, FEBRUARY 10, 2012</p> <p>TIME: 10:30 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 Vice President: Jerry Bardwell</p> <p>Commissioners: Robert A. Chick Elizabeth L. Greenwood Michael F. Keeley Jeffrey Penichet Ken Spiker</p> <p>Manager-Secretary: Thomas Moutes</p> <p>Executive Assistant: Armando Bencomo</p> <p>Legal Counselor: Alan L. Manning</p>
--	---

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) TO CONFER WITH COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION (ONE CASE)**
- III. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFER WITH COUNSEL REGARDING PENDING LITIGATION (TWO CASES):**
 - (1) **CORTLANDT STREET RECOVERY CORP. V. CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM, ET AL. (UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA, NO. CV11-10571)**
 - (2) **CORTLANDT STREET RECOVERY CORP. V. LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM, ET AL. (UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA, NO. CV11-10573)**

- IV. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFER WITH REAL PROPERTY NEGOTIATOR**
PROPERTY: 202 WEST FIRST STREET, LOS ANGELES, CA 90012;
AGENCY NEGOTIATORS: GENERAL MANAGER THOMAS MOUTES, ASSISTANT GENERAL MANAGER LI HSI, CHIEF BENEFITS ANALYST DALE WONG-NGUYEN;
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT
- V. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF ONE (1) PARTICULAR, SPECIFIC INVESTMENT**
- VI. **ADJOURNMENT**