I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD’S JURISDICTION

II. APPROVAL OF MINUTES FOR BOARD MEETING OF AUGUST 14, 2018 AND POSSIBLE BOARD ACTION

III. BOARD PRESIDENT VERBAL REPORT

IV. GENERAL MANAGER VERBAL REPORT

A. REPORT ON DEPARTMENT OPERATIONS

B. UPCOMING AGENDA ITEMS

V. DISABILITY RETIREMENT APPLICATION(S)

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION FOR DARREL CAREY AND POSSIBLE BOARD ACTION
B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION FOR APRIL DAVENPORT PIGGOTT AND POSSIBLE BOARD ACTION

VI. COMMITTEE REPORT(S)

A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF AUGUST 14, 2018

B. GOVERNANCE COMMITTEE VERBAL REPORT ON THE MEETING OF AUGUST 28, 2018

VII. INVESTMENTS

A. CHIEF INVESTMENT OFFICER VERBAL REPORT

B. INVESTMENT MANAGER CONTRACT WITH LM CAPITAL GROUP, LLC REGARDING THE MANAGEMENT OF AN ACTIVE DOMESTIC FIXED INCOME PORTFOLIO AND POSSIBLE BOARD ACTION

VIII. BENEFITS ADMINISTRATION

A. 2019 HEALTH PLAN CONTRACT RENEWALS AND POSSIBLE BOARD ACTION

B. 2019 MAXIMUM HEALTH SUBSIDY AND REIMBURSEMENT AMOUNTS AND POSSIBLE BOARD ACTION

C. AMENDMENT TO THE BENEFITS ADMINISTRATION COMMITTEE CHARTER AND POSSIBLE BOARD ACTION

IX. OTHER BUSINESS

X. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, September 11, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XI. ADJOURNMENT