**Board of Administration Agenda**

<table>
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<th>REGULAR MEETING</th>
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<tr>
<td><strong>TUESDAY, SEPTEMBER 25, 2018</strong></td>
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<td><strong>TIME:</strong> 10:00 A.M.</td>
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<td><strong>MEETING LOCATION:</strong> LACERS Ken Spiker Boardroom 202 West First Street, Suite 500 Los Angeles, California 90012-4401</td>
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**President:** Cynthia M. Ruiz  
**Vice President:** Elizabeth L. Greenwood  
**Commissioners:** Elizabeth Lee, Sandra Lee, Nilza R. Serrano, Sung Won Sohn, Michael R. Wilkinson  
**Manager-Secretary:** Neil M. Guglielmo  
**Executive Assistant:** Ani Ghoukassian  
**Legal Counsel:** City Attorney’s Office Retirement Benefits Division

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

II. APPROVAL OF MINUTES FOR SPECIAL BOARD AND REGULAR BOARD MEETINGS OF SEPTEMBER 11, 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. CONSENT AGENDA

   A. MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR AUGUST 2018

VI. BOARD/DEPARTMENT ADMINISTRATION
A. **AMENDMENT TO CONTRACT NO. 4171 WITH CORTEX APPLIED RESEARCH, INC. AND POSSIBLE BOARD ACTION**

VII. COMMITTEE REPORT(S)

A. **INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF SEPTEMBER 11, 2018**

VIII. INVESTMENTS

A. **CHIEF INVESTMENT OFFICER VERBAL REPORT**

B. **INVESTMENT MANAGER CONTRACT WITH AJO, LP REGARDING THE MANAGEMENT OF AN ACTIVE LARGE CAP VALUE EQUITIES PORTFOLIO AND POSSIBLE BOARD ACTION**

IX. ACTUARIAL PROGRAM

A. **ASSUMPTIONS FOR THE JUNE 30, 2018 RETIREE HEALTH ACTUARIAL VALUATION AND POSSIBLE BOARD ACTION**

X. BENEFITS ADMINISTRATION

A. **PROPOSED RATING SCHEDULE FOR ENHANCED DISABILITY RETIREMENT BENEFITS AND POSSIBLE BOARD ACTION**

B. **BOARD TRAINING ON TIER 1 ENHANCED BENEFITS**

XI. DISABILITY RETIREMENT APPLICATION(S)

A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF EMMETT JACKSON AND POSSIBLE BOARD ACTION**

XII. OTHER BUSINESS

XIII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, October 9, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XIV. ADJOURNMENT