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

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF SEPTEMBER 24, 2019 AND POSSIBLE BOARD ACTION

III. BOARD PRESIDENT VERBAL REPORT

IV. GENERAL MANAGER VERBAL REPORT
   A. REPORT ON DEPARTMENT OPERATIONS
   B. UPCOMING AGENDA ITEMS

V. RECEIVE AND FILE ITEMS
   A. BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER
B. **MARKETING CESSATION NOTIFICATION**

C. **COMMISSIONER RUIZ BOARD EDUCATION EVALUATION ON UN PRI IN PERSON 2019 CONFERENCE, PARIS, FRANCE; SEPTEMBER 10-12, 2019**

D. **COMMISSIONER CHAO BOARD EDUCATION EVALUATION ON NCPERS PUBLIC PENSION FUNDING FORUM, NEW YORK, NY; SEPTEMBER 11-13, 2019**

VI. **COMMITTEE REPORT(S)**

A. **AUDIT COMMITTEE REPORT – CONTRACT AWARD TO CHEIRON, INC. FOR ACTUARIAL AUDIT ENGAGEMENT AND POSSIBLE BOARD ACTION**

B. **BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF OCTOBER 8, 2019**

VII. **BENEFITS ADMINISTRATION**

A. **WEBSITE DESIGN PREVIEW**

VIII. **DISABILITY RETIREMENT APPLICATION(S)**

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

B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF LUZMILA LOPEZ AND POSSIBLE BOARD ACTION**

C. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF JESSICA VALLES AND POSSIBLE BOARD ACTION**

IX. **INVESTMENTS**

A. **CHIEF INVESTMENT OFFICER VERBAL REPORT**

B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF TWO (2) PARTICULAR, SPECIFIC INVESTMENTS AND POSSIBLE BOARD ACTION**

C. **ASSET MANAGEMENT REAL ESTATE SERVICES RFQ AND POSSIBLE BOARD ACTION**

X. **OTHER BUSINESS**
XI.  NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, October 22, 2019 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XII. ADJOURNMENT