# Board of Administration Agenda

## REGULAR MEETING

**TUESDAY, JANUARY 14, 2020**

**TIME:** 10:00 A.M.

**MEETING LOCATION:**

LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, California 90012-4401

Live Board Meetings can be heard at: (213) 621-CITY (Metro),
(818) 904-9450 (Valley), (310) 471-CITY (Westside), and
(310) 547-CITY (San Pedro Area).

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive 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. Due to difficulties in securing Sign Language Interpreters, five or more business days’ notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.

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<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>President</td>
<td>Cynthia M. Ruiz</td>
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<td>Vice President</td>
<td>Michael R. Wilkinson</td>
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<td>Commissioners</td>
<td>Annie Chao</td>
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<td>Elizabeth Lee</td>
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<td>Sandra Lee</td>
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<td>Nilza R. Serrano</td>
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<td>Sung Won Sohn</td>
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<td>Manager-Secretary</td>
<td>Lita Payne</td>
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<td>Executive Assistant</td>
<td>Ani Ghoukassian</td>
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<td>Legal Counsel</td>
<td>City Attorney’s Office</td>
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<td>Public Pensions General</td>
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<td>Counsel Division</td>
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I. **PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD’S JURISDICTION**

II. **APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF DECEMBER 10, 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. **MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR NOVEMBER 2019**
B. MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR DECEMBER 2019

C. MARKETING CESSION NOTIFICATION

D. BENEFIT PAYMENTS APPROVED BY GENERAL MANAGER

VI. CONSENT AGENDA

A. ADOPTION OF 2020 RETIRED MEMBER OF THE BOARD ELECTION CALENDAR AND POSSIBLE BOARD ACTION

VII. COMMITTEE REPORT(S)

A. INVESTMENT COMMITTEE VERBAL REPORT ON THE REGULAR MEETING OF DECEMBER 10, 2019

B. GOVERNANCE COMMITTEE REPORT - CONSIDERATION OF BOARD AGENDA TITLE FOR REAL ESTATE INVESTMENT ITEMS AND POSSIBLE BOARD ACTION

C. GOVERNANCE COMMITTEE REPORT - PROPOSED REVISION TO THE BOARD EDUCATION AND TRAVEL POLICY AND POSSIBLE BOARD ACTION

VIII. INVESTMENTS

A. CHIEF INVESTMENT OFFICER VERBAL REPORT

B. PRESENTATION BY THE CARLYLE GROUP REGARDING PRIVATE EQUITY INVESTING

C. CONTINUED DISCUSSION OF PRIVATE EQUITY INVESTMENT MANAGEMENT

D. NOTIFICATION OF COMMITMENT OF UP TO $35 MILLION IN NREP NORDIC STRATEGIES FUND IV, LP SCSP

IX. DIVISION SPOTLIGHT

A. HEALTH ACCOUNT RECONCILIATION

X. DISABILITY RETIREMENT APPLICATION(S)

A. CONSIDER THE DISABILITY APPLICATION OF EUGENE MONTGOMERY AND POSSIBLE BOARD ACTION

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ROY MAYES AND POSSIBLE BOARD ACTION
C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ANTHONY URIBE AND POSSIBLE BOARD ACTION

XI. OTHER BUSINESS

XII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, January 28, 2020 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XIII. ADJOURNMENT