



Board of Administration Agenda

REGULAR MEETING

TUESDAY, APRIL 24, 2018

TIME: 10:00 A.M.

MEETING LOCATION:

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

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.

President:	Vacant
Vice President:	Michael R. Wilkinson
Commissioners:	Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn
Manager-Secretary:	Neil M. Guglielmo
Executive Assistant:	Ani Ghoukassian
Legal Counsel:	City Attorney's Office Retirement Benefits Division

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FOR BOARD MEETING OF APRIL 10, 2018 AND POSSIBLE BOARD ACTION
 - B. RECEIVE AND FILE – MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR MARCH 2018
 - C. RECEIVE AND FILE – COMMISSIONER RUIZ BOARD EDUCATION EVALUATION ON THE PENSION BRIDGE ANNUAL CONFERENCE, APRIL 10-11, 2018
- III. COMMITTEE REPORT(S)
 - A. INVESTMENT COMMITTEE MEETING VERBAL REPORT ON THE MEETING OF APRIL 10, 2018
 - B. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF APRIL 24, 2018

IV. INVESTMENTS

- A. CHIEF INVESTMENT OFFICER VERBAL REPORT
- B. PRESENTATION BY NEPC, LLC REGARDING CONTINUED DISCUSSION OF ASSET ALLOCATION AND POSSIBLE BOARD ACTION
- C. RECEIVE AND FILE – NOTIFICATION OF COMMITMENT OF UP TO \$10 MILLION IN THOMA BRAVO DISCOVER FUND II, L.P.
- D. RECEIVE AND FILE – NOTIFICATION OF COMMITMENT OF UP TO \$10 MILLION IN MILL POINT CAPITAL PARTNERS, L.P.
- E. RECEIVE AND FILE – NOTIFICATION OF COMMITMENT OF UP TO \$10 MILLION IN 1315 CAPITAL II, L.P.
- F. RECEIVE AND FILE – NOTIFICATION OF COMMITMENT OF UP TO \$40 MILLION IN AMERICAN SECURITIES PARTNERS VIII, L.P.

V. BOARD/DEPARTMENT ADMINISTRATION

- A. RECEIVE AND FILE – LEGISLATIVE UPDATE
- B. RECEIVE AND FILE – NOTIFICATION OF CERTIFIED RESULTS OF THE EMPLOYEE MEMBER OF THE BOARD OF ADMINISTRATION ELECTION
- C. RECEIVE AND FILE – REPORT FROM CITY ATTORNEY RE: OFFSETTING WORKERS COMPENSATION AWARDS AGAINST DISABILITY PENSIONS; AND POSSIBLE BOARD ACTION
- D. ELECTION TO FILL THE UNEXPIRED TERM OF THE VACANT OFFICE OF THE BOARD PRESIDENT PURSUANT TO LOS ANGELES CITY CHARTER SECTION 503(A) AND POSSIBLE BOARD ACTION

VI. MANAGER VERBAL REPORT

- A. REPORT ON DEPARTMENT OPERATIONS
- B. UPCOMING AGENDA ITEMS

VII. OTHER BUSINESS

- VIII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, May 8, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

IX. ADJOURNMENT