



Board of Administration Agenda

REGULAR MEETING

TUESDAY, MAY 22, 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:	Cynthia M. Ruiz
Vice President:	Michael R. Wilkinson
Commissioners:	Annie Chao Elizabeth L. Greenwood Nilza R. Serrano Sung Won Sohn Vacant Position
Manager-Secretary:	Neil M. Guglielmo
Executive Assistant:	Ani Ghoukassian
Legal Counsel:	City Attorney's Office Retirement Benefits Division

- I. BOARD PRESIDENT OPENING REMARKS
- II. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- III. APPROVAL OF MINUTES FOR BOARD MEETING OF MAY 8, 2018 AND POSSIBLE BOARD ACTION
- 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 APRIL 2018
- VI. COMMITTEE REPORT(S)

- A. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF MAY 22, 2018
- B. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF MAY 22, 2018

VII. INVESTMENTS

- A. CHIEF INVESTMENT OFFICER VERBAL REPORT
- B. INVESTMENT MANAGER CONTRACT WITH CORECOMMODITY MANAGEMENT, LLC REGARDING THE MANAGEMENT OF AN ACTIVE LONG-ONLY COMMODITIES PORTFOLIO AND POSSIBLE BOARD ACTION

VIII. BENEFITS ADMINISTRATION

- A. PRINTING, MAILING, WEBSITE, AND GRAPHIC DESIGN REQUEST FOR PROPOSAL FINALISTS AND POSSIBLE BOARD ACTION

IX. DISABILITY RETIREMENT APPLICATION(S)

- A. CONSIDER THE RETURN TO WORK REQUEST OF RETIREE APRIL MOYA HUBBARD AND POSSIBLE BOARD ACTION (HEARING)
- B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) FOR ADOPTION OF FINDING OF FACT FOR NORBERT STYLC AND POSSIBLE BOARD ACTION**

X. OTHER BUSINESS

- XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, June 12, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XII. ADJOURNMENT