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

II. APPROVAL OF MINUTES FOR SPECIAL BOARD MEETING OF OCTOBER 16, 2018 AND REGULAR BOARD MEETING OF OCTOBER 23, 2018 AND POSSIBLE BOARD ACTION

III. BOARD PRESIDENT VERBAL REPORT

IV. BOARD/DEPARTMENT ADMINISTRATION

   A. ACTUARIAL VALUATIONS AS OF JUNE 30, 2018 INCLUDING PROPOSED CITY CONTRIBUTION RATES FOR FISCAL YEAR 2019-20 AND POSSIBLE BOARD ACTION

V. DISABILITY RETIREMENT APPLICATION(S)

   A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF BELARMINA CARRERA AND POSSIBLE BOARD ACTION
VI. LEGAL/LITIGATION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(4)
TO CONFER WITH AND RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING
PENDING LITIGATION (ONE CASE) AND POSSIBLE BOARD ACTION

VII. INVESTMENTS

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO
CONSIDER THE PURCHASE OF ONE (1) PARTICULAR, SPECIFIC REAL ESTATE
INVESTMENT AND POSSIBLE BOARD ACTION

B. CHIEF INVESTMENT OFFICER VERBAL REPORT

C. PRESENTATION BY CLEARBRIDGE INVESTMENTS, LLC REGARDING ESG
INVESTING

D. PRESENTATION BY PRINCIPLES FOR RESPONSIBLE INVESTMENT (PRI)
REGARDING SIGNATORY MEMBERSHIP

VIII. COMMITTEE REPORTS(S)

A. AUDIT COMMITTEE AND INTERNAL AUDIT CHARTER UPDATES AND POSSIBLE
BOARD ACTION

IX. GENERAL MANAGER VERBAL REPORT

A. REPORT ON DEPARTMENT OPERATIONS

B. UPCOMING AGENDA ITEMS

X. CONSENT AGENDA

A. BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER

B. MARKETING CESSATION NOTIFICATION

XI. OTHER BUSINESS

XII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday,
November 27, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First
Street, Suite 500, Los Angeles, CA 90012-4401.

XIII. ADJOURNMENT