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

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF NOVEMBER 13, 2018 AND POSSIBLE BOARD ACTION

III. BOARD PRESIDENT VERBAL REPORT

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

V. CONSENT AGENDA
   A. BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER
   B. MARKETING CESSION NOTIFICATION
VI. COMMITTEE REPORT(S)
   A. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF NOVEMBER 27, 2018
   B. AUDIT COMMITTEE AND INTERNAL AUDIT CHARTER UPDATES AND POSSIBLE BOARD ACTION

VII. BENEFITS ADMINISTRATION
   A. PROPOSED 2019 HEALTHCARE PREMIUM RATES FOR LAFPP MEMBERS AND POSSIBLE BOARD ACTION

VIII. INVESTMENTS
   A. CHIEF INVESTMENT OFFICER VERBAL REPORT
   B. PRESENTATION BY NEPC, LLC OF THE PORTFOLIO PERFORMANCE REVIEW REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2018
   C. PRESENTATION BY LACERA REGARDING PRINCIPLES FOR RESPONSIBLE INVESTING (PRI)

IX. OTHER BUSINESS

X. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, December 11, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XI. ADJOURNMENT