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

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF MARCH 26, 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. BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER
B. MARKETING CESSATION NOTIFICATION

VI. COMMITTEE REPORT(S)
   A. AUDIT COMMITTEE VERBAL REPORT ON THE MEETING OF MARCH 26, 2019

VII. BENEFITS ADMINISTRATION
   A. BOARD EDUCATION: KAISER PERMANENTE OVERVIEW

VIII. BOARD/DEPARTMENT ADMINISTRATION
   A. DELEGATION OF CERTIFICATION AUTHORITY TO THE GENERAL MANAGER
       FOR STAFF-RELATED TRAVEL AND POSSIBLE BOARD ACTION

IX. INVESTMENTS
   A. CHIEF INVESTMENT OFFICER VERBAL REPORT
   B. PRESENTATION BY TORREYCOVE, LLC REGARDING PRIVATE EQUITY
      INVESTMENT MANAGEMENT
   C. CONSIDERATION OF U.N. PRINCIPLES FOR RESPONSIBLE INVESTMENT
      SIGNATORY AND POSSIBLE BOARD ACTION

X. DISABILITY RETIREMENT APPLICATION(S)
   A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO
      CONSIDER THE DISABILITY RETIREMENT APPLICATION OF STANLEY BARR
      AND POSSIBLE BOARD ACTION

XI. OTHER BUSINESS

XII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, April 23,
     2019 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500,
     Los Angeles, CA 90012-4401.

XIII. ADJOURNMENT