REGULAR MEETING
TUESDAY, JUNE 25, 2019
TIME: 10:00 A.M.
MEETING LOCATION:
LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, California 90012-4401

President: Cynthia M. Ruiz
Vice President: Elizabeth L. Greenwood
Commissioners: Elizabeth Lee
Sandra Lee
Nilza R. Serrano
Sung Won Sohn
Michael R. Wilkinson
Manager-Secretary: Neil M. Guglielmo
Executive Assistant: Ani Ghoukassian
Legal Counsel: City Attorney’s Office
Public Pensions General Counsel Division

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

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF JUNE 11, 2019 AND POSSIBLE BOARD ACTION

III. DISABILITY RETIREMENT APPLICATION(S)
   A. CONSIDER THE RETURN TO WORK REQUEST OF RETIREE HAGOP TCHAKERIAN AND POSSIBLE BOARD ACTION (HEARING)

IV. BOARD PRESIDENT VERBAL REPORT

V. GENERAL MANAGER VERBAL REPORT
   A. REPORT ON DEPARTMENT OPERATIONS
B. UPCOMING AGENDA ITEMS
C. RECOGNITION OF SERVICE FOR COMMISSIONER ELIZABETH L. GREENWOOD

VI. RECEIVE AND FILE ITEMS
   A. MONTHLY REPORT ON SEMINARS AND CONFERENCES (MAY 2019)
   B. COMMISSIONER RUIZ BOARD EDUCATION EVALUATION ON HISPANIC HERITAGE FOUNDATION INVESTORS FORUM, OAKLAND, CA; JUNE 6, 2019

VII. COMMITTEE REPORT(S)
   A. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF JUNE 11, 2019
   B. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF JUNE 11, 2019

VIII. BOARD/DEPARTMENT ADMINISTRATION
   A. CHIEF ACCOUNTING EMPLOYEE SIGNATURE AUTHORITY AND POSSIBLE BOARD ACTION

IX. INVESTMENTS
   A. CHIEF INVESTMENT OFFICER VERBAL REPORT

X. DIVISION SPOTLIGHT
   A. MEMBER PROCESSING UNIT

XI. OTHER BUSINESS

XII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, July 9, 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