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

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF AUGUST 13, 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. MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR JULY 2019
VI. COMMITTEE REPORT(S)
   A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF AUGUST 13, 2019

VII. BOARD/DEPARTMENT ADMINISTRATION
   A. TRAVEL AUTHORITY – COMMISSIONER SANDRA LEE; COUNCIL OF INSTITUTIONAL INVESTORS PENSION FUND TRUSTEE TRAINING – FIDUCIARY FITNESS, BERKELEY, CA; OCTOBER 4, 2019 AND POSSIBLE BOARD ACTION

VIII. BENEFITS ADMINISTRATION
   A. 2020 HEALTH PLAN PREMIUMS AND POSSIBLE BOARD ACTION
   B. 2020 MAXIMUM SUBSIDY AND REIMBURSEMENT AMOUNTS AND POSSIBLE BOARD ACTION
   C. BOARD RULE FOR MEDICAL PREMIUM REIMBURSEMENT PROGRAM DEPENDENT REIMBURSEMENT AND POSSIBLE BOARD ACTION
   D. DISABILITY MEDICAL EVALUATION SERVICE PROVIDER REQUEST FOR PROPOSAL – PROPOSER RECOMMENDATIONS AND POSSIBLE BOARD ACTION

IX. INVESTMENTS
   A. CHIEF INVESTMENT OFFICER VERBAL REPORT
   B. INVESTMENT MANAGER CONTRACT WITH AQR CAPITAL MANAGEMENT, LLC REGARDING THE MANAGEMENT OF AN ACTIVE NON-U.S. SMALL CAP EQUITIES PORTFOLIO AND POSSIBLE BOARD ACTION
   C. INVESTMENT MANAGER CONTRACT WITH QUANTITATIVE MANAGEMENT ASSOCIATES, LLC REGARDING MANAGEMENT OF AN ACTIVE EMERGING MARKETS CORE EQUITIES PORTFOLIO AND POSSIBLE BOARD ACTION
   D. NOTIFICATION OF COMMITMENT OF UP TO $25 MILLION IN FS EQUITY PARTNERS VIII, L.P.
   E. NOTIFICATION OF COMMITMENT OF UP TO $45 MILLION IN ADVENT INTERNATIONAL GPE IX, L.P.
   F. NOTIFICATION OF COMMITMENT OF UP TO $15 MILLION IN ADVENT GLOBAL TECHNOLOGY, L.P.
   G. NOTIFICATION OF COMMITMENT OF UP TO $50 MILLION IN PLATINUM EQUITY CAPITAL PARTNERS V, L.P.
H. NOTIFICATION OF COMMITMENT OF UP TO $35 MILLION IN TA XIII, L.P.

I. NOTIFICATION OF COMMITMENT OF UP TO $35 MILLION IN NEW ENTERPRISE ASSOCIATES 17, L.P.

J. CONTINUED DISCUSSION ON PRIVATE EQUITY INVESTMENT MANAGEMENT

X. DISABILITY RETIREMENT APPLICATION(S)

A. CONSIDER THE DEFERRAL REQUEST FOR DISABILITY RETIREMENT APPLICATION OF AZAR NEJAD AND POSSIBLE BOARD ACTION

B. CONSIDER THE DISABILITY RETIREMENT APPLICATION OF KIRSTEN PEREZ AND POSSIBLE BOARD ACTION

C. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ANDRES HERRERA AND POSSIBLE BOARD ACTION

D. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF WILLIAM KEOGH AND POSSIBLE BOARD ACTION

XI. LEGAL/LITIGATION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF TWO (2) PARTICULAR, SPECIFIC INVESTMENTS AND POSSIBLE BOARD ACTION

B. ENGAGEMENT OF OUTSIDE COUNSEL WITH EXPERTISE IN HEALTH LAW AND DATA PRIVACY AND POSSIBLE BOARD ACTION

XII. OTHER BUSINESS

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

XIV. ADJOURNMENT