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<th>Board of Administration Agenda</th>
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**REGULAR MEETING**  
**TUESDAY, OCTOBER 22, 2019**  
**TIME:** 10:00 A.M.  
**MEETING LOCATION:**  
LACERS Ken Spiker Boardroom  
202 West First Street, Suite 500  
Los Angeles, California 90012-4401

Live Board Meetings can be heard at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area).

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days’ notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.

| President: | Cynthia M. Ruiz |
| Vice President: | Michael R. Wilkinson |
| Commissioners: | Annie Chao, Elizabeth Lee, Sandra Lee, Nilza R. Serrano, Sung Won Sohn |
| 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 OCTOBER 8, 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 SEPTEMBER 2019
VI. DISABILITY RETIREMENT APPLICATION(S)
   A. CONSIDER THE DISABILITY RETIREMENT APPLICATION OF AZAR NEJAD AND POSSIBLE BOARD ACTION (HEARING)
   B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF NICOLE LAWRENCE AND POSSIBLE BOARD ACTION

VII. INVESTMENTS
   A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER A COMMITMENT TO LBA LOGISTICS VALUE FUND VII, L.P. AND POSSIBLE BOARD ACTION
   B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER A COMMITMENT TO NREP NORDIC STRATEGIES FUND IV, LP SCSP AND POSSIBLE BOARD ACTION
   C. CHIEF INVESTMENT OFFICER VERBAL REPORT
   D. PRIVATE REAL ESTATE PORTFOLIO PERFORMANCE REVIEW FOR THE PERIOD ENDING JUNE 30, 2019

VIII. COMMITTEE REPORT(S)
   A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF OCTOBER 8, 2019

IX. BOARD/DEPARTMENT ADMINISTRATION
   A. BUDGET APPROPRIATION FOR THE HUMAN RESOURCES AND PAYROLL PROJECT AND POSSIBLE BOARD ACTION
   B. LEGISLATIVE UPDATE OF OCTOBER 2019
   C. DESIGNATION OF EXECUTIVE OFFICER PURSUANT TO CHARTER SECTION 512 AND POSSIBLE BOARD ACTION

X. OTHER BUSINESS

XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, November 12, 2019 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XII. ADJOURNMENT