# Board of Administration Agenda

## REGULAR MEETING

**TUESDAY, NOVEMBER 12, 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:** Lita Payne
**Executive Assistant:** Ani Ghokassian
**Legal Counsel:** City Attorney’s Office

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

### II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF OCTOBER 22, 2019 AND SPECIAL BOARD MEETING OF OCTOBER 31, 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

C. JANUARY – JUNE 2020 PRE-APPROVED LIST OF BOARD EDUCATIONAL OPPORTUNITIES

VI. DISABILITY RETIREMENT APPLICATION(S)

A. CONSIDER THE RETURN TO WORK REQUEST OF RETIREE SHARON DOUGLAS AND POSSIBLE BOARD ACTION (HEARING)

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF HENRY CUARON AND POSSIBLE BOARD ACTION

VII. CONSENT AGENDA

A. TRAVEL AUTHORITY – COMMISSIONER SUNG WON SOHN; 89TH INTERNATIONAL ATLANTIC ECONOMIC CONFERENCE, ROME, ITALY; MARCH 25-28, 2020 AND POSSIBLE BOARD ACTION

VIII. INVESTMENTS

A. CHIEF INVESTMENT OFFICER VERBAL REPORT

B. PRI ACTION PLAN

C. PRI BALLOT MEASURES AND BOARD ELECTION AND POSSIBLE BOARD ACTION

D. REVISION TO RESOLUTION FOR QUANTITATIVE MANAGEMENT ASSOCIATES, LLC AND POSSIBLE BOARD ACTION

E. NOTIFICATION OF COMMITMENT OF UP TO $35 MILLION IN LBA LOGISTICS VALUE FUND VII, L.P.

IX. BOARD/DEPARTMENT ADMINISTRATION

A. PRESENTATION BY CEM BENCHMARKING INC. OF INVESTMENT BENCHMARKING FOR THE FIVE-YEAR PERIOD ENDING DECEMBER 31, 2018 AND PENSION ADMINISTRATION BENCHMARKING FOR THE FISCAL YEAR ENDING JUNE 30, 2018

B. ACTUARIAL VALUATIONS AS OF JUNE 30, 2019 INCLUDING PROPOSED CITY CONTRIBUTION RATES FOR FISCAL YEAR 2020-21 AND POSSIBLE BOARD ACTION

X. OTHER BUSINESS
XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, November 26, 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