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

II. CONSENT AGENDA

A. APPROVAL OF MINUTES FOR BOARD MEETING OF JANUARY 9, 2018 AND POSSIBLE BOARD ACTION

B. RECEIVE AND FILE – MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR DECEMBER 2017

C. ADOPTION OF 2018 EMPLOYEE MEMBER OF THE BOARD ELECTION CALENDAR AND POSSIBLE BOARD ACTION

D. TRAVEL AUTHORITY – PRESIDENT JAIME L. LEE AND COMMISSIONER ANNIE CHAO; MASSACHUSETTS INSTITUTE OF TECHNOLOGY (MIT) PROFESSIONAL CERTIFICATE PROGRAM IN REAL ESTATE FINANCE AND DEVELOPMENT, CAMBRIDGE, MASSACHUSETTS; JUNE 11-15, 2018 AND POSSIBLE BOARD ACTION
E. GENERAL MANAGER DESIGNEE SIGNATURE AUTHORITY AND POSSIBLE BOARD ACTION

III. COMMITTEE REPORT(S)

A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF JANUARY 9, 2018

IV. INVESTMENTS

A. CHIEF INVESTMENT OFFICER VERBAL REPORT

B. INVESTMENT MANAGER CONTRACT WITH BAIN CAPITAL CREDIT, LP REGARDING THE MANAGEMENT OF AN ACTIVE U.S. BANK LOANS PORTFOLIO AND POSSIBLE BOARD ACTION

C. INVESTMENT MANAGER CONTRACT WITH NEUBERGER BERMAN INVESTMENT ADVISERS LLC REGARDING THE MANAGEMENT OF AN ACTIVE CORE FIXED INCOME PORTFOLIO AND POSSIBLE BOARD ACTION

D. PROXY VOTING AGENT CONTRACT WITH INSTITUTIONAL SHAREHOLDER SERVICES INC. AND POSSIBLE BOARD ACTION

V. CONTRACT(S)

A. APPROVAL OF A ONE-YEAR CONTRACT EXTENSION WITH THE SEGAL COMPANY FOR ACTUARIAL CONSULTING SERVICES AND POSSIBLE BOARD ACTION

VI. BENEFITS ADMINISTRATION

A. HEALTH AND WELFARE CONSULTANT REQUEST FOR PROPOSAL FINALIST AND POSSIBLE BOARD ACTION

B. SURVIVOR BENEFIT PURCHASE PROGRAM FOR RETIRED MEMBERS AND POSSIBLE BOARD ACTION

VII. DISABILITY RETIREMENT APPLICATION(S)

A. RECONSIDERATION OF THE DISABILITY RETIREMENT APPLICATION OF DEBRA MACK AND POSSIBLE BOARD ACTION (HEARING)

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

VIII. LEGAL/LITIGATION

A. CLOSED SESSION PURSUANT TO SUBDIVISIONS (a) AND (d)(1) OF GOVERNMENT CODE SECTION 54956.9 TO CONFER WITH, AND/OR RECEIVE
IX. MANAGER VERBAL REPORT

A. REPORT ON DEPARTMENT OPERATIONS

B. UPCOMING AGENDA ITEMS

X. OTHER BUSINESS

XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, February 13, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XII. ADJOURNMENT