



Board of Administration Agenda

<p>REGULAR MEETING TUESDAY, APRIL 10, 2018 TIME: 10:00 A.M. MEETING LOCATION:</p>	<p>President: Jaime L. Lee Vice President: Michael R. Wilkinson Commissioners: Annie Chao Elizabeth L. Greenwood Cynthia M. Ruiz Nilza R. Serrano Sung Won Sohn Manager-Secretary: Neil Guglielmo Executive Assistant: Ani Ghoukassian Legal Counsel: City Attorney's Office Retirement Benefits Division</p>
<p>LACERS Ken Spiker Boardroom 202 West First Street, Suite 500 Los Angeles, California 90012-4401</p>	
<p>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, <u>five</u> or more business days' notice is strongly recommended. For additional information, please contact: Board of Administration Office at (213) 473-7169.</p>	

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FOR BOARD MEETING OF MARCH 27, 2018 AND POSSIBLE BOARD ACTION
 - B. RECEIVE AND FILE – BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER
 - C. RECEIVE AND FILE – MARKETING CESSATION NOTIFICATION
 - D. TRAVEL AUTHORITY – COMMISSIONER SUNG WON SOHN; MASSACHUSETTS INSTITUTE OF TECHNOLOGY (MIT) PROFESSIONAL CERTIFICATE PROGRAM IN REAL ESTATE FINANCE AND DEVELOPMENT, CAMBRIDGE, MASSACHUSETTS; JUNE 11-15, 2018 AND POSSIBLE BOARD ACTION
- III. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT

B. PRESENTATION BY NEPC, LLC REGARDING CONTINUED DISCUSSION OF ASSET ALLOCATION AND POSSIBLE BOARD ACTION

IV. DISABILITY RETIREMENT APPLICATION(S)

A. CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ALEX LOAIZA (DECEASED) AND POSSIBLE BOARD ACTION

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

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

V. LEGAL/LITIGATION

A. CLOSED SESSION PURSUANT TO SUBDIVISIONS (a) AND (d)(4) OF GOVERNMENT CODE SECTION 54956.9 TO CONFER WITH, AND/OR RECEIVE ADVICE FROM, LEGAL COUNSEL REGARDING PENDING LITIGATION, AND POSSIBLE BOARD ACTION. CASE: JOSEPH GIUGNO V. BRISTOL-MYERS SQUIBB CO. ET AL., 18-CV-0878 (N.D. CAL.)

VI. MANAGER VERBAL REPORT

A. REPORT ON DEPARTMENT OPERATIONS

B. UPCOMING AGENDA ITEMS

VII. OTHER BUSINESS

VIII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, April 24, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

IX. ADJOURNMENT