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

II.  APPROVAL OF MINUTES FOR BOARD MEETING OF JULY 10, 2018 AND POSSIBLE BOARD ACTION

III.  BOARD PRESIDENT VERBAL REPORT

IV.  GENERAL MANAGER VERBAL REPORT

    A.  REPORT ON DEPARTMENT OPERATIONS

    B.  RECEIPT OF CITY’S CONTRIBUTIONS FOR FISCAL YEAR 2018-19

    C.  UPCOMING AGENDA ITEMS

V.  BOARD GOVERNANCE

    A.  ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2018-19 AND POSSIBLE BOARD ACTION
VI. CONSENT AGENDA

A. RECEIVE AND FILE – LACERS CUSTOMER SERVICE SURVEY SEMI-ANNUAL REPORT, JANUARY – JUNE 2018

B. TRAVEL AUTHORITY – COMMISSIONER ELIZABETH L. GREENWOOD; VALUE EDGE ADVISORS’ 2018 PUBLIC FUNDS FORUM, LAGUNA BEACH, CALIFORNIA; SEPTEMBER 4-6, 2018 AND POSSIBLE BOARD ACTION

VII. COMMITTEE REPORT(S)

A. INVESTMENT COMMITTEE VERBAL REPORT ON THE MEETING OF JULY 10, 2018

B. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF JULY 19, 2018

VIII. BOARD/DEPARTMENT ADMINISTRATION

A. CONSIDERATION OF ADJUSTMENT TO LACERS OFFICE HOURS AND POSSIBLE BOARD ACTION

B. TRIENNIAL BOARD POLICY REVIEW: THE BOARD’S GOVERNING STATUTES AND POSSIBLE BOARD ACTION

C. TRIENNIAL BOARD POLICY REVIEW: THE BOARD’S STATEMENT OF DUTIES AND RESPONSIBILITIES AND POSSIBLE BOARD ACTION

IX. ACTUARIAL PROGRAM

A. ACTUARIAL 101 EDUCATION PRESENTATION BY SEGAL COMPANY

B. AD HOC ADJUSTMENT TO THE ASSET SMOOTHING METHOD AND POSSIBLE BOARD ACTION

C. GASB 68 AND GASB 75 ACTUARIAL VALUATIONS AS OF JUNE 30, 2017 AND POSSIBLE BOARD ACTION

D. CONTINUED CONSIDERATION OF PROPOSED ASSUMPTION CHANGES BASED ON ACTUARIAL EXPERIENCE STUDY AND POSSIBLE BOARD ACTION

X. INVESTMENTS

A. CHIEF INVESTMENT OFFICER VERBAL REPORT

B. PRESENTATION BY NEPC, LLC OF THE PORTFOLIO PERFORMANCE REVIEW REPORT FOR THE QUARTER ENDING MARCH 31, 2018
C. PRESENTATION BY NEPC, LLC REGARDING RISK BUDGETING, ASSET CLASS REVIEWS, AND ASSET ALLOCATION IMPLEMENTATION PLAN AND POSSIBLE BOARD ACTION

D. PRESENTATION BY THE TOWNSEND GROUP OF THE REAL ESTATE PORTFOLIO PERFORMANCE REVIEW FOR THE PERIOD ENDING DECEMBER 31, 2017

E. REAL ESTATE FISCAL YEAR 2018-19 STRATEGIC PLAN AND POSSIBLE BOARD ACTION

F. INVESTMENT MANAGER CONTRACT WITH EAM INVESTORS, LLC REGARDING THE MANAGEMENT OF AN ACTIVE U.S. SMALL CAP GROWTH EQUITIES PORTFOLIO AND POSSIBLE BOARD ACTION

XI. BENEFITS ADMINISTRATION

A. ANTHEM BLUE CROSS 2017 YEAR-END ACCOUNTING AND POSSIBLE BOARD ACTION

B. INVESTIGATIVE SERVICES REQUEST FOR PROPOSAL - PROPOSER RECOMMENDATIONS AND POSSIBLE BOARD ACTION

C. CONTRACT WITH JELLYVISION FOR BENEFIT DECISION-SUPPORT SOFTWARE AND POSSIBLE BOARD ACTION

XII. DISABILITY RETIREMENT APPLICATION(S)

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) CONSIDERATION OF DISABILITY RETIREMENT BENEFIT FOR THOMAS ALLEN AND POSSIBLE BOARD ACTION

B. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) CONSIDERATION OF DISABILITY RETIREMENT BENEFIT FOR DEJI WANG AND POSSIBLE BOARD ACTION

XIII. OTHER BUSINESS

XIV. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, August 14, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.

XV. ADJOURNMENT