**Board of Administration Agenda**

**REGULAR MEETING**
**TUESDAY, SEPTEMBER 11, 2018**
**TIME:** 10:00 A.M.

**MEETING LOCATION:**
LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, California 90012-4401

<table>
<thead>
<tr>
<th>President:</th>
<th>Cynthia M. Ruiz</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice President:</td>
<td>Elizabeth L. Greenwood</td>
</tr>
<tr>
<td>Commissioners:</td>
<td>Elizabeth Lee</td>
</tr>
<tr>
<td></td>
<td>Sandra Lee</td>
</tr>
<tr>
<td></td>
<td>Nilza R. Serrano</td>
</tr>
<tr>
<td></td>
<td>Sung Won Sohn</td>
</tr>
<tr>
<td></td>
<td>Michael R. Wilkinson</td>
</tr>
<tr>
<td>Manager-Secretary:</td>
<td>Neil M. Guglielmo</td>
</tr>
<tr>
<td>Executive Assistant:</td>
<td>Ani Ghoukassian</td>
</tr>
<tr>
<td>Legal Counsel:</td>
<td>City Attorney’s Office</td>
</tr>
<tr>
<td></td>
<td>Retirement Benefits Division</td>
</tr>
</tbody>
</table>

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.

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

**II. APPROVAL OF MINUTES FOR BOARD MEETING OF AUGUST 28, 2018 AND POSSIBLE BOARD ACTION**

**III. BOARD PRESIDENT VERBAL REPORT**

**IV. GENERAL MANAGER VERBAL REPORT**

A. REPORT ON DEPARTMENT OPERATIONS

B. UPCOMING AGENDA ITEMS

**V. CONSENT AGENDA**

A. BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER

B. MARKETING CESSIONATION NOTIFICATION
C. RECEIVE AND FILE – EDUCATION AND TRAVEL EXPENDITURE REPORT FOR FISCAL YEAR 2017-18

D. TRAVEL AUTHORITY – COMMISSIONER ELIZABETH LEE; FIDUCIARY INVESTORS SYMPOSIUM, STANFORD, CALIFORNIA; SEPTEMBER 30 – OCTOBER 2, 2018 AND POSSIBLE BOARD ACTION

E. TRAVEL AUTHORITY – COMMISSIONER ELIZABETH L. GREENWOOD; 2018 PUBLIC PENSION TRUSTEES FIDUCIARY CONFERENCE, NEW YORK, NEW YORK; OCTOBER 2-3, 2018 AND POSSIBLE BOARD ACTION

VI. BOARD/DEPARTMENT ADMINISTRATION

A. TRIENNIAL BOARD POLICY REVIEW: THE BOARD PROCEDURES, GUIDANCE FOR BOARD MEMBERS, CONTRACT ADMINISTRATION AND POSSIBLE BOARD ACTION

B. LARGER ANNUITY PROGRAM REVIEW AND POSSIBLE BOARD ACTION

VII. COMMITTEE REPORT(S)

A. BENEFITS ADMINISTRATION COMMITTEE VERBAL REPORT ON THE MEETING OF SEPTEMBER 11, 2018

VIII. INVESTMENTS

A. CHIEF INVESTMENT OFFICER VERBAL REPORT

B. PRESENTATION BY NEPC, LLC OF THE PORTFOLIO PERFORMANCE REVIEW REPORT FOR THE QUARTER ENDING JUNE 30, 2018

IX. DISABILITY RETIREMENT APPLICATION(S)

A. ADOPTION OF FINDINGS OF FACT FOR MICHAEL KARATSONYI AND POSSIBLE BOARD ACTION

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

X. LEGAL/LITIGATION

A. CONSIDERATION OF OUTSIDE TAX COUNSEL FOR THREE YEAR CONTRACT(S) EFFECTIVE SEPTEMBER 21, 2018 AND POSSIBLE BOARD ACTION

XI. OTHER BUSINESS

XII. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, September 25, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
XIII. ADJOURNMENT