



Board of Administration Agenda

SPECIAL MEETING

TUESDAY, OCTOBER 16, 2018

TIME: 9:00 A.M. – 4:00 p.m.

MEETING LOCATION:

LOS ANGELES ZOO
 5333 ZOO DRIVE
 LOS ANGELES, CA 90027

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.

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| President: | Cynthia M. Ruiz |
| Vice President: | Elizabeth L. Greenwood |
| Commissioners: | Elizabeth Lee Sandra Lee Nilza R. Serrano Sung Won Sohn Michael R. Wilkinson |
| Manager-Secretary: | Neil M. Guglielmo |
| Executive Assistant: | Ani Ghoukassian |
| Legal Counsel: | City Attorney's Office Retirement Benefits Division |

- I. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
- II. BOARD PRESIDENT WELCOME
- III. GENERAL MANAGER OPENING
- IV. LACERS STRATEGIC PLANNING SESSION
- V. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, October 23, 2018 at 10:00 a.m. in the LACERS Ken Spiker Boardroom, 202 West First Street, Suite 500, Los Angeles, CA 90012-4401.
- VI. ADJOURNMENT