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

II. APPROVAL OF MINUTES FOR REGULAR BOARD MEETING OF OCTOBER 9, 2018 AND POSSIBLE BOARD ACTION

III. BOARD PRESIDENT VERBAL REPORT

IV. GENERAL MANAGER VERBAL REPORT
   A. REPORT ON DEPARTMENT OPERATIONS
   B. UPCOMING AGENDA ITEMS
   C. GENERAL MANAGER RESPONSE TO BOARD ON QUESTION REGARDING PROPOSITION 8

V. CONSENT AGENDA
   A. MONTHLY REPORT ON SEMINARS AND CONFERENCES FOR SEPTEMBER 2018
B. RECEIVE AND FILE – COMMISSIONER ELIZABETH LEE BOARD EDUCATION EVALUATION ON THE FIDUCIARY INVESTORS SYMPOSIUM, STANFORD, CALIFORNIA, SEPTEMBER 30 – OCTOBER 2, 2018

VI. COMMITTEE REPORT(S)

A. AUDIT COMMITTEE VERBAL REPORT ON THE MEETING OF OCTOBER 23, 2018

VII. INVESTMENTS

A. CHIEF INVESTMENT OFFICER VERBAL REPORT

B. INVESTMENT MANAGER SEARCHES FOR MULTIPLE ASSET CLASS MANDATES AND POSSIBLE BOARD ACTION

C. PRIVATE EQUITY PROGRAM 2019 STRATEGIC PLAN AND POSSIBLE BOARD ACTION

D. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF ONE (1) PARTICULAR, SPECIFIC REAL ESTATE INVESTMENT AND POSSIBLE BOARD ACTION

VIII. DISABILITY RETIREMENT APPLICATION(S)

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF CHRISTOPHER BERNARD AND POSSIBLE BOARD ACTION

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

IX. LEGAL/LITIGATION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(4) TO CONFER WITH AND RECEIVE ADVICE FROM LEGAL COUNSEL REGARDING PENDING LITIGATION (ONE CASE) AND POSSIBLE BOARD ACTION

X. OTHER BUSINESS

XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, November 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