

Board of Administration Agenda

REGULAR MEETING

TUESDAY, OCTOBER 13, 2020

TIME: 10:00 A.M.

MEETING LOCATION:

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to the concerns over COVID-19, the LACERS Board of Administration's October 13, 2020, meeting will be conducted via telephone and/or videoconferencing.

Important Message to the Public

Information to call-in to participate:

Dial: (669) 900-6833 or (346) 248-7799

Meeting ID# 939 8953 8481

Instructions for call-in participants:

- 1- Dial in and enter Meeting ID
- 2- Automatically enter virtual "Waiting Room"
- 3- Automatically enter Meeting
- 4- During Public Comment, **press *9** to raise hand
- 5- Staff will call out the last 3-digits of your phone number to make your comment

Information to listen only: Live Board Meetings can be heard at: (213) 621-CITY (Metro), (818) 904-9450 (Valley), (310) 471-CITY (Westside), and (310) 547-CITY (San Pedro Area).

Disclaimer to participants

Please be advised that all LACERS Board and Committee Meeting proceedings are audio recorded.

President: Cynthia M. Ruiz
Vice President: Sung Won Sohn

Commissioners: Annie Chao
Elizabeth Lee
Sandra Lee
Nilza R. Serrano
Michael R. Wilkinson

Manager-Secretary: Neil M. Guglielmo

Executive Assistant: Ani Ghoukassian

Legal Counsel: City Attorney's Office
Public Pensions General
Counsel Division

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 *et seq.* More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Request for services

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, Telecommunication Relay Services (TRS), 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) 855-9348** and/or email at ani.ghoukassian@lacers.org.

[**CLICK HERE TO ACCESS BOARD REPORTS**](#)

- I. PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA – *THIS WILL BE THE ONLY OPPORTUNITY FOR PUBLIC COMMENT* - **PRESS *9 TO RAISE HAND DURING PUBLIC COMMENT PERIOD**
- II. [APPROVAL OF MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 8, 2020 AND POSSIBLE BOARD ACTION](#)
- III. BOARD PRESIDENT VERBAL REPORT
- IV. GENERAL MANAGER VERBAL REPORT
 - A. REPORT ON DEPARTMENT OPERATIONS
 - B. UPCOMING AGENDA ITEMS
 - C. 2020 STRATEGIC PLAN UPDATE REPORT
- V. RECEIVE AND FILE ITEMS
 - A. [MARKETING CESSATION REPORT NOTIFICATION TO THE BOARD](#)
 - B. [BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER](#)
- VI. INVESTMENTS
 - A. CHIEF INVESTMENT OFFICER VERBAL REPORT
- VII. DISABILITY RETIREMENT APPLICATION(S)
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ROBERT BARABINO AND POSSIBLE BOARD ACTION**
- VIII. CLOSED SESSION
 - A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1): GENERAL MANAGER 2019-20 PERFORMANCE EVALUATION AND POSSIBLE BOARD ACTION**
- IX. BOARD/DEPARTMENT ADMINISTRATION
 - A. CONSIDERATION OF 2019-20 GENERAL MANAGER'S MERIT PAY AND POSSIBLE BOARD ACTION
 - B. [DESIGNATION OF LACERS' CHIEF ACCOUNTING EMPLOYEE AND POSSIBLE BOARD ACTION](#)

C. [LACERS LOGO REDESIGN AND POSSIBLE BOARD ACTION](#)

X. OTHER BUSINESS

- XI. NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, October 27, 2020 at 10:00 a.m. at LACERS, 977 N. Broadway, Suite 260, Los Angeles, CA 90012, and/or via telephone and/or videoconferencing. Please continue to view the LACERS website for updated information on public access to Board meetings while response to public health concerns relating to the novel coronavirus continue.

XII. ADJOURNMENT

MINUTES OF THE REGULAR MEETING
BOARD OF ADMINISTRATION
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020)
and due to the concerns over COVID-19, the
LACERS Board of Administration's
September 8, 2020, meeting was conducted
via telephone and/or videoconferencing.

Agenda of: Oct. 13, 2020

Item No: II

September 8, 2020

10:00 a.m.

PRESENT via Zoom Meeting:	President:	Cynthia M. Ruiz
	Vice President:	Sung Won Sohn
	Commissioners:	Annie Chao Elizabeth Lee Nilza R. Serrano Michael R. Wilkinson
	Manager-Secretary:	Neil M. Guglielmo
	Legal Counselor:	Anya Freedman
ABSENT:	Commissioner:	Sandra Lee
PRESENT at LACERS offices:	Executive Assistant:	Ani Ghoukassian

The Items in the Minutes are numbered to correspond with the Agenda.

I

PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA – *THIS WILL BE THE ONLY OPPORTUNITY FOR PUBLIC COMMENT* – **PRESS *9 TO RAISE HAND DURING PUBLIC COMMENT PERIOD** – President Ruiz asked if any persons wanted to make a general public comment to which there was no response.

II

BOARD PRESIDENT VERBAL REPORT – President Ruiz expressed her gratitude to staff and the Commissioners during these challenging times.

III

GENERAL MANAGER VERBAL REPORT

- A. REPORT ON DEPARTMENT OPERATIONS – Neil M. Guglielmo, General Manager, advised the Board of the following items:
- COVID-19 Update
 - LAWA SIP Retirements
 - City SIP
 - SIP related Ordinance
 - The Aging Mastery Program (AMP)
 - Planning for Retirement (PFR) Seminars
- B. UPCOMING AGENDA ITEMS – Neil M. Guglielmo, General Manager, advised the Board on the following upcoming agenda items:
- Actuarial Retiree Health Assumptions

IV

RECEIVE AND FILE ITEMS

- A. MARKETING CESSATION NOTIFICATION TO THE BOARD – This report was received by the Board and filed.
- B. BENEFITS PAYMENTS APPROVED BY GENERAL MANAGER – This report was received by the Board and filed.
- C. EDUCATION AND TRAVEL EXPENDITURE REPORT FOR FISCAL YEAR 2019-20 – This report was received by the Board and filed.

Items VII-A and VII-B taken out of order.

President Ruiz recessed the Regular Meeting at 10:28 a.m. to convene in Closed Session. Joshua Geller, Deputy City Attorney, was present during the Closed Session discussion. Justyne Johnson, Court Reporter, was present during the Closed Session Hearing.

VII

DISABILITY RETIREMENT APPLICATION(S)

- A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF ABEL BURBOA AND POSSIBLE BOARD ACTION (HEARING)**
- B. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b) TO CONSIDER THE DISABILITY RETIREMENT APPLICATION OF MARJORIE MOSS AND POSSIBLE BOARD ACTION**

President Ruiz reconvened the Regular Meeting at 10:42 a.m. and announced that the Board unanimously approved the Disability Retirement Applications of Abel Burboa and Marjorie Moss.

V

INVESTMENTS

A. CHIEF INVESTMENT OFFICER VERBAL REPORT – Rod June, Chief Investment Officer, reported on the portfolio value at \$19.4 billion as of September 4, 2020. Mr. June discussed the following items:

- Active US Small Cap and High Yield and Hybrid High Yield/Bank Loan Investment Manager Searches have been completed and contracts have been executed
- Private Credit and Emerging Market Small Cap Equities contracts currently in negotiation
- Emerging Market Debt Investment Manager Search in progress; seeking Board approval of finalists today
- Core Fixed Income Investment Manager Search in progress; presenting semi-finalist list to the Investment Committee today
- Quantitative Management Associates, LLC, an active emerging markets core manager, is on watch due to performance, organizational changes, and loss of assets
- Upcoming agenda items: Total Fund Performance Review as of June 30, 2020 and contract consent for one of the LACERS non-US investment managers

Items VII-C and VII-D taken out of order.

VII

DISABILITY RETIREMENT APPLICATION(S)

C. CONSIDERATION OF THE DISABILITY RETIREMENT APPLICATION OF DOUGLAS WATSON AND POSSIBLE BOARD ACTION (HEARING) – Douglas Watson, member, was present during the hearing and Justyne Johnson, court reporter, was present as well. After discussion, Commissioner Elizabeth Lee moved approval, seconded by Commissioner Serrano, and adopted by the following vote: Ayes, Commissioners Chao, Elizabeth Lee, Serrano, Wilkinson, Vice President Sohn, and President Ruiz -6; Nays, None.

D. ADOPTION OF FINDINGS OF FACT FOR VIVECA BUTLER AND POSSIBLE BOARD ACTION – Commissioner Wilkinson moved approval, seconded by Commissioner Elizabeth Lee, and adopted by the following vote: Ayes, Commissioners Chao, Elizabeth Lee, Serrano, Wilkinson, Vice President Sohn, and President Ruiz -6; Nays, None.

V

INVESTMENTS

B. FINALIST FIRMS OF THE EMERGING MARKET DEBT INVESTMENT MANAGER SEARCH AND POSSIBLE BOARD ACTION – Rod June, Chief Investment Officer, Bryan Fujita, Chief Operating Officer, and Jeremiah Paras, Investment Officer I, presented this item to the Board.

After a 10-minute discussion, Commissioner Serrano moved approval of the following Resolutions:

**CONTRACT AUTHORIZATION
PGIM, INC.
ACTIVE EMERGING MARKET DEBT
PORTFOLIO MANAGEMENT**

RESOLUTION 200908-A

WHEREAS, on October 23, 2018, the Board of Administration (Board) authorized a Request for Proposal process to evaluate the current marketplace for active emerging market blended local and hard currency debt investment managers pursuant to the asset allocation policy approved by the Board on April 10, 2018; and,

WHEREAS, staff and NEPC, LLC (NEPC), LACERS' General Fund Consultant, performed an evaluation of the 19 proposals submitted; and,

WHEREAS, on February 11, 2020, the Investment Committee reviewed NEPC's evaluation report of the proposals and concurred with the staff recommendation to advance four firms as semi-finalists in the search; and,

WHEREAS, staff and NEPC conducted further due diligence on the four semi-finalists; and,

WHEREAS, on August 19, 2020, the Investment Committee interviewed the three finalists recommended by staff: Ashmore Investment Management Limited; PGIM, Inc.; and Wellington Management Company LLP; and recommended PGIM, Inc. to the Board for consideration for hire; and,

WHEREAS, on September 8, 2020, the Board approved the Investment Committee's recommendation to award a contract to PGIM, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the General Manager to execute the necessary documents, subject to satisfactory business and legal terms and consistent with the following services and terms:

<u>Company Name:</u>	PGIM, Inc.
<u>Service Provided:</u>	Active Emerging Market Debt
<u>Estimated Effective Date:</u>	November 1, 2020 through October 31, 2023
<u>Duration:</u>	Three years
<u>Benchmark:</u>	50% JPM EMBI Global Diversified and 50% JPM GBI-EM Global Diversified
<u>Estimated Allocation:</u>	\$400 million

**CONTRACT AUTHORIZATION
WELLINGTON MANAGEMENT COMPANY LLP
ACTIVE EMERGING MARKET DEBT
PORTFOLIO MANAGEMENT**

RESOLUTION 200908-A

WHEREAS, on October 23, 2018, the Board of Administration (Board) authorized a Request for Proposal process to evaluate the current marketplace for active emerging market blended local and hard currency debt investment managers pursuant to the asset allocation policy approved by the Board on April 10, 2018; and,

WHEREAS, staff and NEPC, LLC (NEPC), LACERS' General Fund Consultant, performed an evaluation of the 19 proposals submitted; and,

WHEREAS, on February 11, 2020, the Investment Committee reviewed NEPC's evaluation report of the proposals and concurred with the staff recommendation to advance four firms as semi-finalists in the search; and,

WHEREAS, staff and NEPC conducted further due diligence on the four semi-finalists; and,

WHEREAS, on August 19, 2020, the Investment Committee interviewed the three finalists recommended by staff: Ashmore Investment Management Limited; PGIM, Inc.; and Wellington Management Company LLP; and recommended Wellington Management Company LLP to the Board for consideration for hire; and,

WHEREAS, on September 8, 2020, the Board approved the Investment Committee's recommendation to award a contract to Wellington Management Company LLP.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the General Manager to execute the necessary documents, subject to satisfactory business and legal terms and consistent with the following services and terms:

<u>Company Name:</u>	Wellington Management Company LLP
<u>Service Provided:</u>	Active Emerging Market Debt
<u>Estimated Effective Date:</u>	November 1, 2020 through October 31, 2023
<u>Duration:</u>	Three years
<u>Benchmark:</u>	50% JPM EMBI Global Diversified and 50% JPM GBI-EM Global Diversified
<u>Estimated Allocation:</u>	\$400 million

Which motion was seconded by Commissioner Elizabeth Lee, and adopted by the following vote: Ayes, Commissioners Chao, Elizabeth Lee, Serrano, Wilkinson, Vice President Sohn, and President Ruiz -6; Nays, None.

- C. DISCUSSION OF PROPOSED AMENDMENTS TO THE LACERS PROXY VOTING POLICY AND POSSIBLE BOARD ACTION – Rod June, Chief Investment Officer, and Ellen Chen, Investment Officer I, presented this item to the Board. After a 15-minute discussion, Commissioner Chao moved approval, seconded by Commissioner Serrano, and adopted by the following vote: Ayes, Commissioners Chao, Elizabeth Lee, Serrano, Wilkinson, Vice President Sohn, and President Ruiz -6; Nays, None.
- D. CONTINUED DISCUSSION OF IMPLEMENTATION OF PRIVATE EQUITY INVESTMENT MANAGEMENT – CO-INVESTMENTS AND SECONDARIES – Rod June, Chief Investment Officer, introduced this item to the Board. David Fann, Vice Chairman, Jeffrey Goldberger, Managing Director, and Heidi Poon, Managing Director, with Aksia-TorreyCove Partners LLC, presented and discussed this education with the Board for 30 minutes.

VI

BOARD/DEPARTMENT ADMINISTRATION

- A. PRESENTATION BY INVESCO REAL ESTATE OF THE 977 N. BROADWAY PROJECT REPORT FOR THE QUARTER ENDING JUNE 30, 2020 FOR LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM – Kristina Lewison, Director-Asset Management with Invesco Real Estate, Neil M. Guglielmo, General Manager, and Isaius Cantu, Senior Management Analyst II with the Administration Division, presented and discussed this item with the Board for 30 minutes.

VIII

LEGAL/LITIGATION

- A. LEGAL UPDATE REGARDING CALIFORNIA SUPREME COURT DECISION IN *ALAMEDA COUNTY DEPUTY SHERIFF'S ASS'N V. ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASS'N* (S247095) – Miguel Bahamon, Deputy City Attorney, presented this item to the Board.

IX

OTHER BUSINESS – No other business was discussed.

X

NEXT MEETING: The next Regular meeting of the Board is scheduled for Tuesday, September 22, 2020 at 10:00 a.m. at LACERS, 977 N. Broadway, Suite 260, Los Angeles, CA 90012, and/or via telephone and/or videoconferencing. Please continue to view the LACERS website for updated information on public access to Board meetings while responding to public health concerns relating to the novel coronavirus continue.

XI

ADJOURNMENT – There being no further business before the Board, President Ruiz adjourned the Meeting at 12:05 p.m.

Cynthia M. Ruiz
President

Neil M. Guglielmo
Manager-Secretary



Agenda of: OCTOBER 13, 2020

Item No: V-A

MARKETING CESSATION REPORT NOTIFICATION TO THE BOARD

The Board's Marketing Cessation Policy was adopted in order to prevent and avoid the appearance of undue influence on the Board or any of its Members in the award of investment-related and other service contracts. Pursuant to this Policy, this notification procedure has been developed to ensure that Board Members and staff are regularly apprised of firms for which there shall be no direct marketing discussions about the contract or the process to award it; or for contracts in consideration of renewal, no discussions regarding the renewal of the existing contract.

Firms listed in Attachments 1 and 2 are subject to limited communications with Board Members and staff pursuant to the Policy and will appear and remain on the list, along with the status, from the first publicized intention to contract for services through the award of the contract. Lists of current LACERS' contracts are on file in the Board office and are available upon request.

Attachments: 1) Contracts Under Consideration for Renewal
2) Active RFPs and RFQs

LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM CONTRACTS LIST
FOR THE OCTOBER 13, 2020 BOARD MEETING

CONTRACTS PENDING FINAL EXECUTION

NO.	VENDOR / CONSULTANT	DESCRIPTION	INCEPTION DATE	EXPIRATION DATE	MARKETING CESSATION STATUS	RESTRICTED PERIOD*	
						START	END
HEALTH BENEFITS ADMINISTRATION							
1.	Anthem 2020	Medical HMO & PPO	1/1/2020	12/31/2020	Board approved on 8/27/2019; contract under review for execution.	1/1/2020	12/31/2020
2.	Anthem Blue View Vision 2020	Vision Services Contract	1/1/2020	12/31/2020	Board approved on 8/27/2019; contract under review for execution.	1/1/2020	12/31/2020
3.	Delta Dental 2020	Dental PPO and HMO	1/1/2020	12/31/2020	Board approved on 8/27/2019; contract under review for execution.	1/1/2020	12/31/2020
4.	Kaiser 2020	Medical HMO	1/1/2020	12/31/2020	Board approved on 8/27/2019; contract under review for execution.	1/1/2020	12/31/2020
5.	SCAN 2020	Medical HMO	1/1/2020	12/31/2020	Board approved on 8/27/2019; contract under review for execution.	1/1/2020	12/31/2020

LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM CONTRACTS LIST
FOR THE OCTOBER 13, 2020 BOARD MEETING

CONTRACTS PENDING FINAL EXECUTION

NO.	VENDOR / CONSULTANT	DESCRIPTION	INCEPTION DATE	EXPIRATION DATE	MARKETING CESSATION STATUS	RESTRICTED PERIOD*	
						START	END
6.	United Healthcare 2020	Medical HMO	1/1/2020	12/31/2020	Board approved on 8/27/2019; contract under review for execution.	1/1/2020	12/31/2020
7.	Keenan & Associates	Health and Welfare Consultant	3/1/2021	6/30/2022	Board approved contract extension on 8/11/2020; contract execution in progress.	8/11/2020	11/11/2021
INTERNAL AUDIT							
8.	Moss Adams	External Auditor	7/1/2020	6/30/2023	Board approved on 6/23/2020; contract under review for execution.	3/2/2020	9/23/2020
INVESTMENTS							
9.	Axiom International Investors, LLC	Active Non-U.S. Equities Emerging Markets Growth	1/1/2014	12/31/2020	Board approved contract extension on 7/28/2020; contract execution in progress.	7/28/2020	1/28/2021

LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM CONTRACTS LIST
FOR THE OCTOBER 13, 2020 BOARD MEETING

CONTRACTS PENDING FINAL EXECUTION

NO.	VENDOR / CONSULTANT	DESCRIPTION	INCEPTION DATE	EXPIRATION DATE	MARKETING CESSATION STATUS	RESTRICTED PERIOD*	
						START	END
10.	Quantitative Management Associates, LLC	Active Non-U.S. Equities Emerging Markets Core	1/1/2014	12/31/2020	Pending Investment Committee review.	9/30/2020	Pending

Start Date - The estimated start date of the restricted period is three (3) months prior to the expiration date of the current contract. No entertainment or gifts of any kind should be accepted from the restricted source as of this date. Firms intending to participate in the Request for Proposal process are also subject to restricted marketing and communications.

End Date - The end date is the date of final contract execution. This date is estimated for general contracts, investment contracts, and health carrier contracts to be three (3) months, six (6) months, and twelve (12) months, respectively, following the Board approval of contract renewal.

LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
CONTRACTS LIST FOR THE OCTOBER 13, 2020 BOARD MEETING

ACTIVE RFPs AND RFQs

NO.	DESCRIPTION	MARKETING CESSATION STATUS AND VENDOR RESPONSES
CITY ATTORNEY		
1	Outside Fiduciary Counsel	<p>RFP Release Date: February 7, 2020</p> <p>Submission Deadline: February 28, 2020</p> <p>Status: On June 23, 2020, the Board awarded contracts to: Kutak Rock LLP, Nossaman LLP, and Olson Remcho LLP.</p> <p>Contracts out for signatures.</p> <p>List of Respondents: Barnes & Thornburg LLP, Foley & Lardner LLP, Kutak Rock LLP, Olson Remcho LLP, Reed Smith LLP, Nossaman LLP, Hanson Bridgett LLP, Encore Law Group LLP</p>
INVESTMENTS		
2	Core Fixed Income Mandate Search	<p>RFP Release Date: August 19, 2019</p> <p>Submission Deadline: October 4, 2019</p> <p>Status: In progress</p> <p>List of Respondents: Amundi Pioneer Institutional Asset Management, Inc., Baird Advisors, BlackRock, Inc., BMO Global Asset Management, Brown Brothers Harriman & Co., C.S. McKee, L. P., Calvert Research and Management (Calvert or CRM), Conning, Dimensional Fund Advisors LP, Dodge & Cox, EARNEST Partners, LLC, FIAM LLC, Galliard Capital Management, Garcia Hamilton & Associates, L.P., Goldman Sachs Asset Management L.P., Guggenheim Partners Investment Management, LLC, Income Research & Management, Integrity Fixed Income, Management, LLC, Invesco Advisers, Inc., J.P. Morgan Asset Management, Jennison Associates LLC, Lazard Asset Management LLC, LM Capital Group, LLC, Longfellow Investment Management Co., LLC, Loomis, Sayles & Company, L.P., Manulife Investment Management, MFS Institutional Advisors, Inc., Morgan Stanley Investment Management, National Investment Services, Neuberger Berman, Nuveen, LLC, Payden & Rygel, PGIM Fixed Income, Piedmont Investment Advisors, Inc., PIMCO, Princeton Asset Management, LLC, Progress Investment Management Company, LLC, Pugh Capital Management, Inc., Quadratic Capital Management LLC, Ramirez Asset Management, Schroder Investment Management North America Inc., Securian Asset Management, Inc., Segall Bryant & Hamill, Sit Investment Associates, Inc. (Sit), SLC Management, Smith Graham & Co., Investment Advisors, L.P., Sterling Capital Management LLC, T. Rowe Price Associates, Inc., TCW Group, Inc., The Capital Group Companies, Inc., Voya Investment Management (Voya IM), Wellington Management Company LLP, Wells Fargo Asset Management, Western Asset Management Company, LLC</p>

LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
CONTRACTS LIST FOR THE OCTOBER 13, 2020 BOARD MEETING

ACTIVE RFPs AND RFQs

NO.	DESCRIPTION	MARKETING CESSATION STATUS AND VENDOR RESPONSES
3	Emerging Market Debt Mandate Search	<p>RFP Release Date: June 19, 2019</p> <p>Submission Deadline: July 22, 2019</p> <p>Status: On September 8, 2020, the Board awarded contracts to: PGIM Fixed Income and Wellington Management Company LLP.</p> <p>Negotiations in progress.</p> <p>List of Respondents: Eaton Vance Management, Ashmore Investment Management, Capital Group, Fidelity Institutional Asset Management, GAM USA, INC., Northwest Passage Capital Advisors LLC, Payden & Rygel, PGIM Fixed Income, Schroder Investment Management North America Inc., Stone Harbor Investment Partners LP, LM Capital Group, Wellington Management Company LLP, Manulife Investment Management, Global Evolution USA LLC, GoldenTree Asset Management LP, Goldman Sachs Asset Management L.P., Investec Asset Management, Nuveen, A TIAA Company</p>
4	Emerging Market Small Cap Equities Mandate Search	<p>RFP Release Date: June 10, 2019</p> <p>Submission Deadline: July 22, 2019</p> <p>Status: On July 28, 2020, Board awarded contract to Wasatch Advisors, Inc.</p> <p>Negotiations in progress.</p> <p>List of Respondents: LMCG Investments, LLC, AQR Capital Management, LLC, Dimensional Fund Advisors LP, EAM Investors, LLC, Ashmore, Cedar Street Asset Management LLC, Copper Rock Capital Partners, LLC, FIAM LLC, Macquarie Investment Management, RBC Global Management, Inc., Capital, River and Mercantile LLC, Schroder Investment Management North America Inc., Somerset Capital Management LLP, Wasatch Advisors, Inc., Kayne Anderson Rudnick Investment Management, Franklin Templeton Investments, Globeflex Capital, LP, Quantitative Management Associates, LLC, State Street Global Advisors Distributor, LLC</p>

LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
CONTRACTS LIST FOR THE OCTOBER 13, 2020 BOARD MEETING

ACTIVE RFPs AND RFQs

NO.	DESCRIPTION	MARKETING CESSATION STATUS AND VENDOR RESPONSES
5	Private Credit Mandate Search	<p>RFP Release Date: December 10, 2018</p> <p>Submission Deadline: January 18, 2019</p> <p>Status: On July 23, 2019, the Board awarded contracts to Alcentra Limited, Benefit Street Partners L.L.C., Crescent Capital Group LP, and Monroe Capital LLC.</p> <p>On May 26, 2020, the Board rescinded the contract award to Alcentra Limited.</p> <p>Negotiations in progress.</p> <p>List of Respondents: Alcentra Limited, Barings LLC, MB Global Partners, LLC, Backcast Partners Management LLC, BlackRock, Inc., CLSA Capital Partners (HK) Limited, Cross Ocean Adviser LLP, Clearwater Capital Partners (Fiera Capital Corporation), Guggenheim Partners, LLC, Goldman Sachs Asset Management, L.P., Pemberton Capital Advisors LLP, Kayne Anderson Capital Advisors, L.P., Maranon Capital, L.P., Bain Capital Credit, LP, Breakwater Management LP, Carlyle Global Credit Investment Management L.L.C., Crescent Capital Group LP, MV Credit Partners LLP, New Mountain Capital, LLC, Park Square Capital USA LLC, Tor Investment Management (Hong Kong) Limited, AlbaCore Capital LLP, Muzinich & Co., Inc., Kartesia Management S.A., Medalist Partners, LP, NXT Capital Investment Advisers, LLC, Owl Rock Capital Partners, PennantPark Investment Advisers, PIMCO Investments LLC, Deerpath Capital Management, LP, Brightwood Capital Advisors, Magnetar Capital LLC, MC Credit Partners LP, Oaktree Capital Management, L.P., THL Credit Advisors LLC, White Oak Global Advisors, LLC, Benefit Street Partners L.L.C., EntrustPermal / Blue Ocean GP LLC, Willow Tree Credit Partners LP, Monroe Capital LLC, Runway Growth Capital LLC, Stellus Capital Management, LLC</p>

***RESTRICTED PERIOD FOR REQUEST FOR PROPOSAL OR REQUEST FOR QUALIFICATIONS:**

Start Date - The restricted period commences on the day the Request for Proposal is released.

End Date - The restricted period ends on the day the contract is executed.

BENEFIT PAYMENTS APPROVED BY GENERAL MANAGER: ITEM V-B

Pursuant to the authority delegated to the General Manager under Board Rule GMA 1, General Manager Authorization, adopted by the Board of Administration on June 14, 2016, the following benefit payments have been approved by the General Manager:

SERVICE RETIREMENTS

<u>Member Name</u>	<u>Service</u>	<u>Department</u>	<u>Classification</u>
Aguilar, Romeo	17	Dept. of Airports	Security Officer
Ahmanson, Jonathan	33	Dept. of Airports	Sr Mgmt Analyst
Allton, Greg D	24	Dept. of Bldg. & Safety	Build Mech Inspector
Almendra, Pio	32	PW - Clean Water	W/Wtr Coll Worker
Arias, Francisco R	28	Dept. of Airports	Custodian Supervisor
Arias, Jesus M	34	Dept. of Airports	Gardener Caretaker
Arther, Kim A	31	Dept. of Bldg. & Safety	Ch Inspector
Artolachipe, Alejandro	17	Dept. of Airports	Electrician
Atkins, Elton	38	PW - Sanitation	Ref Coll Supervisor
Austin Johnson, Beverly L	29	Police Dept.	Police Service Rep
Azmi, Kimberly A	15	Harbor Dept.	Procurement Analyst
Baker, Tanya Michelle	39	Dept. of Airports	Accounting Clerk
Barbee, Vanessa M	34	Dept. of Airports	Workers Comp Analyst
Barrica, Rachel S	28	Dept. of Airports	Pr Accountant
Bassett, Daniel A	33	Dept. of Airports	Arpt Supt Of Oper
Batson, Janice M	20	Dept. of Airports	Management Analyst
Berber Marin, Deborah J	17	Library Dept.	Administrative Clerk
Bezabeh, Tadesse	32	Dept. of Airports	Sr Airport Engineer
Bibbins, Terry R	20	Dept. of Airports	Sr Security Officer
Brewer, Thomas D	14	PW - Sanitation	Ref Coll Truck Oper
Burlingham, Robert C	27	Dept. of Airports	Transp Planning Assc
Burns, Paul	29	Dept. of Airports	Info System Mgr
Burrell, Reginald J	45	Dept. of Airports	Plumber Supervisor
Butler, Linda R	17	Dept. of Airports	Sr Administrative Clerk
Caampued, Norland D	28	Dept. of Airports	Bus Operator
Castro, Rosa M	22	Dept. of Airports	Custodian Airport
Cheatham, Loatha	30	Dept. of Airports	Sr Administrative Clerk
Chen, David V	31	Dept. of Airports	Telecom Pln & Util Ofcr
Cheung, Nancy M	17	Dept. of Airports	Airport Guide
Chillous, Robert S	26	Dept. of Airports	Bus Operator
Chiu, Kenny Y	35	Dept. of Airports	Sr Accountant
Chiu, Pai Yu	16	Dept. of Airports	Pr Accountant
Clarke, Sharon E	37	Dept. of Airports	Sr Administrative Clerk
Clegg, Clarence	25	PW - Street Use	St Svc Investigator

Cohen, Michelle V	35	Dept. of Airports	Secretary
Coleman, Barry L	30	Dept. of Airports	Air Cond Mechanic
Concepcion, Collin V	25	Dept. of Airports	Gardener Caretaker
Cortez, Hector C	22	Dept. of Airports	Painter
Costa, Samuel B	30	Dept. of Airports	Constr Inspector
Cruz, Virgilio L	30	Dept. of Airports	Sr Constr Inspector
Cummings, William A	30	Dept. of Airports	Motor Sweeper Operator
De Guzman, Raymond T	31	Dept. of Airports	Mech Engrg Assc
Dimitra, La Vinia Penny	31	Dept. of Airports	Sr Administrative Clerk
Domingo, Linnie A	30	Dept. of Airports	Management Analyst
Edwards, Tracie Marie	35	Dept. of Airports	Sr Mgmt Analyst
Eidenbock, Teresa C	15	Dept. of Transportation	Graphics Designer
Eiley, Marie Therese	25	Dept. of Airports	Security Officer
Fletcher, Araine	19	Dept. of Airports	Custodian Airport
Giang, Steve	29	Dept. of Airports	Equipmnt Mechanic
Goffney, Annette	32	Dept. of Airports	Custodian Supervisor
Gomez, Adrian	32	Dept. of Airports	Build Operating Engr
Goodman, Edward A	31	Dept. of Airports	Pr Security Officer
Goodman, Philip K	32	Dept. of Airports	Telecom Planner
Green, David	26	Dept. of Airports	Irrigation Specialist
Green, Jerry R	29	Dept. of Airports	Gardener Caretaker
Greene, Rotundra Mitchell	35	Dept. of Airports	Management Analyst
Greenleaf, Richard D	30	Dept. of Airports	Painter
Guevara, Dionisio J	34	Dept. of Airports	Architectural Assoc
Gutierrez, Maria E	19	Dept. of Airports	Maintenance Laborer
Handson, Imelda	31	Dept. of Airports	Custodian Supervisor
Harrell, Philip T	30	Dept. of Airports	Bus Operator
Hashim, Fatima A	32	Dept. of Airports	Civil Engrg Assoc
Hayes, Rickey R	22	Dept. of Airports	Management Analyst
Haynes, Tyrone V	20	Dept. of Airports	Security Officer
Hemsley, Cynthia L	32	Dept. of Airports	Procurement Analyst
Henderson, Kenneth	31	PW - Sanitation	Ref Coll Truck Oper
Henderson, Michael V	40	Dept. of Airports	Architectural Assoc
Henriquez, Juan	22	Dept. of Airports	Custodian Airport
Hernandez, Jess C	19	Dept. of Airports	Warehouse & T/R Wkr
Hines, Mark D	28	Dept. of Airports	Pipefitter
Hoekstra, Erika	7	Dept. of Airports	Airport Guide
Hughey, John B	30	Dept. of Airports	Sr Constr Inspector
Ibarra, Mario Cordova	42	Dept. of Airports	Custodian Supervisor
Igwebuike, Onyejiuwa K	34	Dept. of Airports	Risk Manager
Imori, Diane M	28	Dept. of Airports	Graphics Supervisor
Jensen, Rex M	14	PW - Sanitation	W/Wtr Trmt Mech

Kan, Connie Diep	31	Dept. of Airports	Sr Commun Engineer
Karbus, Joseph E	18	Dept. of Airports	Management Analyst
Kawahara, Catherine K	19	Library Dept.	Administrative Clerk
Kehoe, Raymond E	22	Dept. of Bldg. & Safety	Build Mech Inspector
Ketay, Rhonda Lee	20	Fire and Police Pensions	Commission Exec Asst
Kidd, Carlyle	36	Dept. of Airports	Arpt Supt Of Oper
Kingsley, Glenn B	31	PW - Sanitation	W/Wtr Trmt Oper
Kion, Michael Edward	35	Dept. of Bldg. & Safety	Sr Electrl Inspector
Kjeller, Vanessa L	37	Dept. of Airports	Exec Admin Asst
Koo, John C	29	PW - Engineering	Sr Structural Engineer
Littleton, James H	31	Dept. of Airports	Pr Constr Inspector
Lofton, Edward L	23	Dept. of Airports	Maintenance Laborer
Mancini, Henry V	22	PW - Resurf & Reconstr	St Svcs Worker
Martin, Dorsey L	30	Dept. of Airports	Administrative Clerk
Martinez, Gary Paul	27	Police Dept.	Equipmnt Mechanic
Martinez, Jesse R	35	Dept. of Airports	Heavy Duty Equip Mech
Mc Coy Snearl, D Ann R	38	Dept. of Airports	Assistant Airport Manager
Mcleod, Douglas F	20	Dept. of Airports	Equipmnt Mechanic
Mcmahon, Jacquelyn Y.	34	Dept. of Airports	Management Analyst
Morgan, Michael L	33	Dept. of Airports	Airports Mtce Supvr
Murray, Frank A	33	Dept. of Airports	Sr Systems Analyst
Ortiz, Charlotte	8	Dept. of Rec. & Parks	Special Prog Asst
Pandya, Jignasha R	31	Dept. of Airports	Civil Engrg Assoc
Paulet, Leonidas Luis	30	Dept. of Airports	Constr Inspector
Peck, Alan A	24	Dept. of Airports	Procurement Analyst
Pro, David Y	31	Dept. of Airports	Maintenance Laborer
Reyes, Jose J	32	Dept. of Airports	Plumber
Richardson, Angie	20	Dept. of Airports	Custodian Airport
Richardson, Art	33	PW - Sanitation	Transitional Worker
Rolon, Lawrence Jay	41	Dept. of Airports	Management Analyst
Romero, Aurelia T	31	Dept. of Airports	Accounting Clerk
Sabosky, Theresa D	21	Dept. of Airports	Management Analyst
Sampson, Cheryl A	30	Dept. of Airports	Procurement Supervisor
Sanchez, Eliseo Flores	23	Dept. of Airports	Electrician
Sandoval, Federico	33	Dept. of Airports	Sign Painter
Saunders, Theresa L	18	Dept. of Airports	Bus Operator Supvr
Setiabudi, Ingewati	10	LACERS	Investment Officer
Smith, Anthony B	31	PW - Sanitation	Ref Coll Truck Oper
Smith, Theodore	12	City Attorney's Office	Deputy City Attorney
Solis Jr., Paul Abril	35	Dept. of Airports	Storekeeper
Spencer, Levi	29	Dept. of Airports	Heavy Duty Truck Oper
Stanton, Paulette Marie	32	Police Dept.	Police Service Rep

Stewart, Jared C	43	Dept. of Airports	Systems Programmer
Tabora, Sandra J	16	Dept. of Rec. & Parks	Recreation Asst
Thomas, Wesley L	35	Dept. of Airports	Electrician
Thompson, Van C	31	Dept. of Airports	Ch Airports Engr
Tipton, Dana Ann	39	Dept. of Airports	Sr Administrative Clerk
Torralba, Rafael P	31	Dept. of Airports	Engrg Designer-Airport
Tran, Paula D	33	Dept. of Airports	Systems Analyst
Ung, Cynthia Ann	35	Harbor Dept.	Info System Mgr
Vasquez, Jim Robert	35	Dept. of Airports	Plumber
Wang, Yeongchung	31	Dept. of Airports	Airport Engineer
Welch, Randolph Edward	1	Police Dept.	Security Officer
Wilson, Keith Anthony	11	PW - Sanitation	Plumber
Wise, Michael D	36	PW - Sanitation	Plumber Supervisor
Wong, May	33	Dept. of Airports	Environmental Spec
Wong, Tony J	19	Dept. of Airports	Sr Mgmt Analyst
Wright, Ellen J	17	Dept. of Airports	Ch Of Aviation Tech
Yamamoto, Gary S	37	Dept. of Airports	Survey Party Chief
Zi, Nai Chi R	12	Dept. of Airports	Airport Guide

BENEFIT PAYMENTS APPROVED BY GENERAL MANAGER: ITEM V-B

Pursuant to the authority delegated to the General Manager under Board Rule GMA 1, General Manager Authorization, adopted by the Board of Administration on June 14, 2016, the following benefit payments have been approved by the General Manager:

Approved Death Benefit Payments

Deceased

TIER 1

Adrados, Pablito S

Beneficiary/Payee

Felicidad T Adrados for the payment of the
Accrued But Unpaid Vested Retirement Allowance
Burial Allowance

Ali, Saeed M

Mary Bonnie Bray for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance

Anderson, Philip W
(Deceased Active)

Thomas M Anderson for the payment of the
Accumulated Contributions

Arita, Shizue

Lauren Arita for the payment of the
Accrued But Unpaid Service Retirement Allowance

Michael Arita for the payment of the
Accrued But Unpaid Service Retirement Allowance

Avila, Frank M
(Deceased Active)

Frank Michael Avila for the payment of the
Accumulated Contributions

Staci Ann Avila for the payment of the
Accumulated Contributions

Baker, Bertha L	Eddie Baker for the payment of the Accrued But Unpaid Service Retirement Allowance
Baker, Dorothy M	Cedric J Baker for the payment of the Accrued But Unpaid Continuance Allowance Stephanie R Abell for the payment of the Accrued But Unpaid Continuance Allowance
Bateman, Floyd Ray	Tereisa J Bateman for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Bennett, Ruth E	Jerry D Bennett for the payment of the Accrued But Unpaid Continuance Allowance
Bingham, John Richard	Peter Andrew Bingham for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance Unused Contributions
Boudreau, Eugene L (Deceased Active)	Eugenie Boudreau for the payment of the Accumulated Contributions
Bowers, Wendell L	John M Bowers for the payment of the Burial Allowance

Bowman, Pauline	<p>Jamie Zelden for the payment of the Accrued But Unpaid Survivorship (Retirement) Allowance</p> <p>Renee Spencer for the payment of the Accrued But Unpaid Survivorship (Retirement) Allowance</p>
Branstad, Lawrence	Rachel Ann Honken for the payment of the Accrued But Unpaid Service Retirement Allowance
Brehove, Dorothe	Brehove Trust Dated 9/3/1992 for the payment of the Accrued But Unpaid Continuance Allowance
Brown, Charles K	Barbara Palm-Brown for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Bush, Milton Lee (Deceased Active)	Latosha Monick Williams for the payment of the Accumulated Contributions
Calimag, Emma L	Pearl Joy Cukurs for the payment of the Accrued But Unpaid Service Retirement Allowance Unused Contributions
Calzada, Petra Helen	Rebecca S Brown for the payment of the Accrued But Unpaid Continuance Allowance Unused Contributions

Carson, Clarence H	Clarence H Carson Living Trust for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Casaletta, Richard A	Giselle Casaletta for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Christian, Frank	Francine M Christian - Williams for the payment of the Accrued But Unpaid Service Retirement Allowance
Crutchfield, Juanita	Tanya Yvette Mccall for the payment of the Accrued But Unpaid Continuance Allowance
Cullen, William C	Therese M Byrne for the payment of the Burial Allowance Timothy Byrne for the payment of the Burial Allowance
Culling, Keith A W	Daniel Culling for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance Unused Contributions
Cullors, Alton A	Florence Cullors for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance

Dessaw, Lela L	Daniel C Stewart for the payment of the Accrued But Unpaid Disability Continuance Allowance
Diaz, Ralph Rodriguez (Deceased Active)	Joseph Sentner for the payment of the Accumulated Contributions
Dow, Walter E	Martha A Dow for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Ellis, Willie L	Sabrina Frances Ellis for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Ferrin, Thomas E (Deceased Active)	Timothy Ferrin for the payment of the Accumulated Contributions
Foran, Freida J	Patricia M Oppenheim for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Franklin, Lorena	Deborah D Bowser for the payment of the Accrued But Unpaid Survivorship (Retirement) Allowance
Furuya, Junie	Lisa Nakamine for the payment of the Accrued But Unpaid Continuance Allowance

Gardner, Keith B

Linda Morales Gardner for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance

Margarita Gonzales Morales for the payment of the
Burial Allowance

Gerischer, Fred E

Donna E Miller for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance

Giron, Romeo R

Nora R Giron for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance

Gonzalez, Julius

Julian Gonzalez for the payment of the
Accrued But Unpaid Disability Retirement Allowance
Burial Allowance

Kathleen B Harris for the payment of the
Accrued But Unpaid Disability Retirement Allowance
Burial Allowance

Grijalva, Margaret B

James Aaron Grijalva for the payment of the
Accrued But Unpaid Vested Retirement Allowance
Burial Allowance
Unused Contributions

William D Grijalva for the payment of the
Accrued But Unpaid Vested Retirement Allowance
Burial Allowance
Unused Contributions

Gutierrez, Theodore C Jennifer Gutierrez for the payment of the
Accrued But Unpaid Vested Retirement Allowance
Burial Allowance
Unused Contributions

Hamai, Reiko Nancy Hamai for the payment of the
DRO Lump Sum

Hanna, Barbara E Donovan Robert Hanna for the payment of the
Accrued But Unpaid Vested Retirement Allowance
Unused Contributions

Robert Schnitker Hanna for the payment of the
Accrued But Unpaid Vested Retirement Allowance
Burial Allowance
Unused Contributions

Harrell, Tammy
(Deceased Active) Brayana Jhane Harris for the payment of the
Accumulated Contributions

Jerome Donte Benafield for the payment of the
Accumulated Contributions

Hedley, Jane M Matthew Johnson Hedley for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance
Unused Contributions

Herrera, Lee Vivian Garcia for the payment of the
Accrued But Unpaid Continuance Allowance

Hines, William Lee (Deceased Active)	Albert Hines for the payment of the Accumulated Contributions
	Jeramie Hines for the payment of the Accumulated Contributions
Howard, C H	Dorothy F Howard for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Hudson, Margaret D	Richard A Hudson for the payment of the Accrued But Unpaid Service Retirement Allowance
Jacklich, George L	Charles K Snyder for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
	Shirley J Snyder for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Jackson, James M	Frances A Jackson for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
James, Ira Lee	Marva James for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance

Johnson, Algernon A	Yolanda Renee Johnson for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Jones, Billie L	Paula Renae Jones-Nunn for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Jones, Gary	Algie Chavis-Jones for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
June, Vernell M	Keshawn Compton for the payment of the Accrued But Unpaid Continuance Allowance
Kelley, Carol A	Gregory S Kelley for the payment of the Accrued But Unpaid Continuance Allowance
Lacson, Jose Z (Deceased Active)	Imelda Lacson for the payment of the Accumulated Contributions
Lamug, Gregorio Briones (Deceased Active)	Estate Of Gregorio Briones Lamug for the payment of the Accumulated Contributions

Landeros, Raul A Elsa M Landeros for the payment of the
Accrued But Unpaid Service Retirement Allowance
Unused Contributions

Raul George Landeros for the payment of the
Burial Allowance

Lawn, Albert M Dorcas Anne Cleworth-Lawn for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance

Lawrence, Andrew
(Deceased Active) Donna Marcelene Bristow for the payment of the
Accumulated Contributions

Elycia House-Odums for the payment of the
Accumulated Contributions

Lazzaretto, Andrew C Daniel Lazzaretto for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance

John Lazzaretto for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance

Michael Lazzaretto for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance

Lee, Clara M Valerie Spencer for the payment of the
Accrued But Unpaid Continuance Allowance

Liberman, Diane Rapoport Roberto Liberman for the payment of the
(Deceased Active) Accumulated Contributions

Lind, William D	William Nicholas Lind for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance Unused Contributions
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Lockridge, Lora L	Laurel Diane Fisher for the payment of the Accrued But Unpaid Vested Retirement Allowance Burial Allowance
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Lockwood, Bobbi S	Scott R Lockwood for the payment of the Accrued But Unpaid Service Retirement Allowance Todd William Lockwood for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
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Lopez, Ralph	Erika Lopez for the payment of the Burial Allowance
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Martin, Teresa Lynn (Deceased Active)	John Martin for the payment of the Accumulated Contributions Karen L Martin for the payment of the Accumulated Contributions
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Martz, Robert G	Patricia Jo Fleming for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
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Mccool, Gwendolyn Irene	Reginald Mccool for the payment of the Accrued But Unpaid Continuance Allowance
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Menefee, Marilyn (Deceased Active)	Ladina Shari Menefee for the payment of the Accumulated Contributions
	Wylie Menefee for the payment of the Accumulated Contributions
Molette, Anthony Edward	Dominique B Birdsong for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Morales, Hortensia G	Yolanda Morales-Verdin for the payment of the Accrued But Unpaid Continuance Allowance
Norman, Miriam A	Allen N Norman for the payment of the Accrued But Unpaid Continuance Allowance
	Glen S Norman for the payment of the Accrued But Unpaid Continuance Allowance
O'brien, Hermila	Mary O Brien for the payment of the Accrued But Unpaid Continuance Allowance
	Susan O Brien for the payment of the Accrued But Unpaid Continuance Allowance
Pelayo Beltran, Rigoberto	Porfirio Pelayo for the payment of the Burial Allowance
Perry, Sylvia L (Deceased Active)	Sylvia Ann Ingram for the payment of the Accumulated Contributions

Petryka, Zbyslaw Jan	Ewa Chludzinska for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Pilitsis, Livanios J	Patricia Ann Montano for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Powell, James L	Edward A Powell for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Pratt, Bettye Lou	Richard L Pratt for the payment of the Accrued But Unpaid Continuance Allowance Ronald L Pratt for the payment of the Accrued But Unpaid Continuance Allowance
Purser, David W	Ruth A Hickman for the payment of the Burial Allowance
Ramirez, Esmeralda (Deceased Active)	Jasmine Christine Diaz for the payment of the Accumulated Contributions
Rodriguez, Guillermina	Ralph Rodriguez for the payment of the Burial Allowance

Rosenberg, Burton	Shirley N Rosenberg for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Rush, Virginia A	Katherine L Rush for the payment of the Accrued But Unpaid Continuance Allowance
Russell, Owen P	Alfons C Eilers for the payment of the Burial Allowance
Salais, Alicia	Arthur G Salais for the payment of the Accrued But Unpaid Vested Retirement Allowance Burial Allowance Enriqueta Jasmin Espinoza for the payment of the Burial Allowance
Sanders, Cleveland	Kortesa S Craft for the payment of the Accrued But Unpaid Disability Retirement Allowance Burial Allowance Lesia M Rivers for the payment of the Accrued But Unpaid Disability Retirement Allowance Burial Allowance Vanessa D Sanders for the payment of the Accrued But Unpaid Disability Retirement Allowance Burial Allowance
Satalich, Miro J	Nina V Satalich for the payment of the Accrued But Unpaid Vested Retirement Allowance Burial Allowance

Shoemaker, Dorothy L	<p>Julie M Smith for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance</p> <p>Teresa A Flock for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance</p> <p>Timothy J Shoemaker for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance</p>
Sias, Velva M	<p>Michael D Sias for the payment of the Accrued But Unpaid Continuance Allowance Unused Contributions</p>
Smith, Gloria E	<p>Charles Samuel Smith for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance</p> <p>Jill Elizabeth Smith for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance</p>
Smith, Leo	<p>Ann Marie Smith for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance</p> <p>Lori Ann Smith for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance</p>
Smith, Oscar	<p>Della M Smith for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance</p>

Soyejima, Frank H	Lisa S Soyejima-Nordstrom for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Spehar, Jean R	Karen J Carrillo for the payment of the Accrued But Unpaid Continuance Allowance Susan A Yetter for the payment of the Accrued But Unpaid Continuance Allowance
Tanaka, Fred F	Satsuyo W Tanaka for the payment of the Accrued But Unpaid Service Retirement Allowance
Thompson, Charles G	Branford Thompson for the payment of the Accrued But Unpaid Vested Retirement Allowance Burial Allowance Unused Contributions
Thompson, Joe C	Nancy D Thompson for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance
Thompson, Lucille	Karen L Orr for the payment of the Accrued But Unpaid Survivorship (Retirement) Allowance
Thompson, Willa M	Dr Oscar Battle for the payment of the Accrued But Unpaid Service Retirement Allowance Burial Allowance

Triplett, Verlene
(Deceased Active)

Ricky B Pickens for the payment of the
Accumulated Contributions

Westbrooke, James Robert

Brenda Rochelle Dabney for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance

Westmoreland, James D

Letha Maria Westmoreland for the payment of the
Accrued But Unpaid Service Retirement Allowance
Burial Allowance

TIER 3
NONE



REPORT TO BOARD OF ADMINISTRATION

From: Neil M. Guglielmo, General Manager

Neil M. Guglielmo

MEETING: OCTOBER 13, 2020

ITEM: IX-B

SUBJECT: DESIGNATION OF LACERS' CHIEF ACCOUNTING EMPLOYEE AND POSSIBLE BOARD ACTION

ACTION: ☒ CLOSED: ☐ CONSENT: ☐ RECEIVE & FILE: ☐

Recommendation

That the Board adopt a resolution appointing Rahoof (Wally) Oyewole as LACERS' Chief Accounting Employee.

Discussion

Section 504(b) of the Los Angeles City Charter states, "The head of each department shall appoint an employee of the department, other than a member of the board or the chief administrative officer, to serve as chief accounting employee. The chief accounting employee shall perform those duties imposed upon him or her by the Charter, by ordinance, or by the board."

Rahoof (Wally) Oyewole is LACERS' Departmental Chief Accountant overseeing the Fiscal Management Division and as such is best suited to serve as LACERS' Chief Accounting Employee.

Strategic Alignment

The Board's action on this item aligns with the Strategic Plan Goal to uphold good governance practices which affirm transparency, accountability, and fiduciary duty.

Prepared By: Todd Bouey, Assistant General Manager

NMG/TB:ek

Attachment

DESIGNATION OF LACERS'
CHIEF ACCOUNTING EMPLOYEE

PROPOSED RESOLUTION

WHEREAS, pursuant to Los Angeles City Charter Section 504(b), the head of each department is required to appoint an employee of the department, other than a member of the board or the chief administrative officer, to serve as Chief Accounting Employee; and

WHEREAS, Departmental Chief Accountant Rahoof (Wally) Oyewole oversees LACERS' Fiscal Management Section and is well qualified to serve as LACERS' Chief Accounting Employee;

NOW, THEREFORE, BE IT RESOLVED, that Rahoof (Wally) Oyewole is hereby appointed to serve as LACERS' Chief Accounting Employee.

October 13, 2020

REPORT TO BOARD OF ADMINISTRATION

From: Neil M. Guglielmo, General Manager

MEETING: OCTOBER 13, 2020

ITEM: IX – C

Neil M. Guglielmo

SUBJECT: LACERS LOGO REDESIGN AND POSSIBLE BOARD ACTION

ACTION: ☒ CLOSED: ☐ CONSENT: ☐ RECEIVE & FILE: ☐

Recommendation

That the Board approve the redesigned LACERS logo as represented in the attachment for use across all LACERS' assets.

Discussion

In late 2019, a working group of LACERS' staff engaged an external graphic designer to reimagine and design a logo that would serve the purposes of:

- Modernizing the LACERS' brand
- Capturing the vision and mission of LACERS
- Signaling the larger transformation of LACERS' operations

The logo redesign process began with design sessions between the designer and the Logo Redesign Committee, which included operational staff, senior managers, and the Executive team. Through a series of design sessions and design iterations, a new logo and brand identity was drafted that received near unanimous support from the Committee.

The new proposed LACERS logo is displayed in the attachment to this report for the Board's review.

Prepared By: Vikram Jadhav, Director of Innovation

NG:TB:VJ

Attachments: 1. LACERS Logo Presentation Material



LACERS



SKYLINE

The buildings in this imagined skyline reference Downtown L.A. The dynamic perspective emphasizes the scale and stability of the structures, evoking a sense of security and trust.



BAR GRAPH

The facades of the skyscrapers double as a rising bar graph to represent how LACERS' investments work to grow the Plan Assets and increase the financial stability of its Members.



SUMMIT

The skyline/graph can also be read as an abstracted mountain summit. This distant peak symbolizes Members' goals and aspirations, and how LACERS can help to achieve their ambitions.



LACERS

LA CITY EMPLOYEES'
RETIREMENT SYSTEM



LACERS

LA CITY EMPLOYEES'
RETIREMENT SYSTEM



LACERS WELL



LACERS



SECONDARY LOGOS

In most cases, the primary LACERS logo should be used for both print and digital applications. However, certain situations may necessitate the use of a secondary version of the logo.

- A. Horizontal I
- B. Horizontal II
- C. Dark Background (Color)
- D. Grayscale
- E. Black & White
- F. Dark Background (White)



A.



B.



C.



D.



E.



F.

