

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

Los Angeles Zoo  
5333 Zoo Drive  
Los Angeles, California 90027

October 16, 2018

9:05 a.m.

**Agenda of: Nov. 13, 2018**

**Item No: II**

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PRESENT:	President:	Cynthia M. Ruiz
	Vice President:	Elizabeth L. Greenwood
	Commissioners:	(arrived at 11:12 a.m.) Elizabeth Lee Sandra Lee Nilza R. Serrano Sung Won Sohn Michael R. Wilkinson
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counsel:	Anya Freedman

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

I

PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION – President Ruiz asked if there were any persons who wished to speak on matters within the Board's jurisdiction, to which there was no response and no public comment cards were received.

II

BOARD PRESIDENT WELCOME – President Ruiz thanked all of the attendees for attending and participating in the LACERS Strategic Planning Session.

III

GENERAL MANAGER OPENING – Neil M. Guglielmo, General Manager, provided an overview for the LACERS Strategic Planning Session and thanked all the attendees for engaging and participating in the experience.

IV

LACERS STRATEGIC PLANNING SESSION – Diana Del Bel Belluz, Consultant from Cortex introduced herself and discussed the plans and goals for the Strategic Planning Session.

The attendees were dismissed for lunch at 12:35 p.m. and returned at 1:07 p.m.

After discussion, the attendees separated into breakout sessions: Customer Service, Benefit Delivery, Health & Wellness, Investment, Board Governance, Organization, and Human Capital. The breakout session group leaders then each listed key items to tackle for each of the groups. Ms. Del Bel Belluz from Cortex stated that she and her team will compile the findings from the Strategic Planning Meeting into a report for LACERS.

Vice President Greenwood left the meeting at 12:45 p.m. and Commissioner Sandra Lee left the meeting at 2:50 p.m.

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 – President Ruiz adjourned the Special meeting at 3:38 p.m.

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Cynthia M. Ruiz  
President

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Neil M. Guglielmo  
Manager-Secretary