

# AGENDA

## SPECIAL MEETING OF THE BOARD OF RETIREMENT

### LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., JUNE 10, 2014

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

- A. Approval of the Minutes of the Special Meeting of  
May 22, 2014

IV. OTHER COMMUNICATIONS

A. For Information

1. April 2014 All Stars
2. Chief Executive Officer's Report  
(Memo dated June 2, 2014)

V. PUBLIC COMMENT

VI. NON-CONSENT AGENDA

- A. Recommendation as submitted by Gregg Rademacher, Chief  
Executive Officer: That the Board adopt the LACERA Fiscal Year  
2014-2015 Administrative and Retiree Healthcare Benefits Budgets.  
(Memo dated May 29, 2014)

VI. NON-CONSENT AGENDA (Continued)

- B. Recommendation as submitted by Shawn Kehoe, Chair, Operations Oversight Committee: That the Board 1) Authorize the Executive Office to write off amounts of \$10.00 or less for retroactive contributions, 2) Authorize the Executive Office to waive collection of \$50.00 or less for purchase contracts, and 3) Authorize the Executive Office to waive collection of \$50.00 or less for the Interest on Deposit amounts for retroactive salary adjustments.  
(Memo dated May 29, 2014)

VII. GOOD OF THE ORDER  
(For information purposes only)

VIII. EXECUTIVE SESSION

- A. Conference with Legal Counsel – Anticipated Litigation (Significant exposure to litigation pursuant to Subdivision (b) of California Government Code Section 54956.9)
1. Administrative Appeal

IX. ADJOURNMENT

***Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement that are distributed to members of the Board of Retirement less than 72 hours prior to the meeting will be available for public inspection at the time they are distributed to a majority of the Board of Retirement Members at LACERA's offices at 300 N. Lake Avenue, Suite 820, Pasadena, CA 91101, during normal business hours of 9:00 a.m. to 5:00 p.m. Monday through Friday.***

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