

# AGENDA

## MEETING OF THE BOARD OF RETIREMENT

### LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

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

9:00 A.M., MARCH 13, 2014

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES

- A. Approval of the Minutes of the Regular Meeting of February 13, 2014

IV. OTHER COMMUNICATIONS

A. For Information

1. January 2014 All Stars
2. Chief Executive Officer's Report  
(Memo dated February 28, 2014)

V. PUBLIC COMMENT

VI. NON-CONSENT AGENDA

- A. Recommendation as submitted by Bernie Buenaflor, Division Manager, Claims Processing Division: That the Board determine, based upon medical evaluation conducted January 29, 2014, that Sarah M. Garfield is not incapacitated for the duties assigned to her in the position of Children's Social Worker II; and grant the application of Sarah M. Garfield for reinstatement to active membership. (Memo dated February 25, 2014)

VI. NON-CONSENT AGENDA (Continued)

- B. Recommendation as submitted by Fern M. Billingsy, Senior Staff Counsel: That the Board: 1) Adopt the Resolutions defining “compensation earnable” and “pensionable compensation”; and 2) Instruct staff to coordinate with the County of Los Angeles to establish necessary reporting mechanism and procedures to permit LACERA to include the items qualifying in the calculation of final compensation. (Memo dated February 25, 2014)
- C. Recommendation as submitted by Vivian Gray, Chair, Insurance, Benefits and Legislative Committee: That the Board adopt a “Watch” position on Senate Bill 673 which relates to employees of Contra Costa County Employees’ Retirement Association. (Memo dated February 21, 2014)
- D. Recommendation as submitted by William de la Garza, Eighth Member of the Board of Retirement: That the Board amend the Policies and Procedures Manual of the Board of Retirement to Specify the Composition of the Insurance, Benefits, and Legislative Committee. (Memo dated March 6, 2014)
- E. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Board review the 2014 meeting schedule and consider rescheduling the Thursday, May 15, 2014 meeting. (Memo dated February 26, 2014)

VII. GOOD OF THE ORDER

(For information purposes only)

VIII. 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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