

**REGULAR MEETING
OF THE
RETIREMENT BOARD OF ADMINISTRATION
WATER AND POWER EMPLOYEES' RETIREMENT PLAN**

AGENDA

NOVEMBER 19, 2008 - 9:30 A.M.

ROOM 1555-H, 111 NORTH HOPE STREET, LOS ANGELES, CA 90012

A meeting of the Retirement Board will be held on **November 19, 2008**, convening at **9:30 a.m.** or soon thereafter if quorum is present.

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. To ensure availability, such request should be made 72 hours in advance by contacting the Retirement Office at (213) 367-1712 during business hours.

At the beginning of the meeting, the Board will provide an opportunity for members of the public to address it on items of interest that are within the subject matter jurisdiction of the Board. Thereafter, the Board will consider and take action on the Regular Agenda items. Members of the public may also request to speak on any agenda item. The meeting is recorded.

PUBLIC COMMENTS

CONSENT *(Approval of routine, non-controversial items; action is taken on the whole Consent Agenda and is treated as a separate vote on each item.)*

<u>Reso. No.</u>	<u>Item No.</u>	<u>Description of Agenda Item</u>	<u>Page</u>
	1.	Approval of Minutes Audit Committee Minutes for July 16, 2008 Audit Committee Minutes for October 22, 2008 Regular Meeting Minutes for July 2, 2008	1.1 - 1.9
09-38	2.	Termination from Monthly Rolls Resolution to Terminate Monthly Allowances from the November 1, 2008, Retirement Roll	2.1 – 2.3
09-39		Resolution to Terminate Dennis P. McCormick from the October 2008 Permanent Total Disability Roll as a Result of His Death	
09- 40		Resolution to Terminate Imelda Stark, as a Result of Her Death, as Trustee for Agnes F. Townsend and Appoint Terry Good as Guardian of Agnes F. Townsend	

RECEIVED AND FILED *(Items of Interest to the Board on which no action is taken)*

3.	Report of Payment Authorizations for October 2008	3.1 – 3.88
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4. Notice of Deaths for October 2008 4.1 – 4.2

Reso. No.	Item No.	Description of Agenda Item	Page
	5.	Summary Investment Returns as of October 31, 2008 a) Market Value of Investment by Fund and Month as of October 31, 2008 b) Market Value of the Retirement, Death and Disability Funds and Retiree Health Care Fund as of October 31, 2008 c) Investment Returns as of October 31, 2008	5
	6.	Report on Status of Insurance as of October 31, 2008	6
	7.	Report on INTECH Organizational Changes	7.1 – 7.4
	8.	Report on NorthPointe Capital Organizational Changes	8.1 – 8.2

REGULAR

(Items for discussion and action by the Board)

09-41	9.	Recommendation to Remove The Boston Company- Emerging Markets from Watch Status – Discussion and Possible Action	9.1 – 9.11
	10.	Presentation by Pension Consulting Alliance, Inc. - Portfolio Performance Review for Third Quarter 2008	10
	11.	Presentation by Pension Consulting Alliance, Inc. - Private Equity Performance Review as of June 30, 2008 and Market Update	11
09-42	12.	Resolution to Request Formal Adoption of the Pre-Tax Payment of Employee Contributions to the Water and Power Employees' Retirement Plan by the Board of Water and Power Commissioners for Approval	12

RETIREMENT PLAN MANAGER'S COMMENTS

	13.		13
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FUTURE AGENDA ITEMS

	14.		13
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In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or applicable Committee of the Board, in advance of their meetings, may be viewed at the offices of the Water and Power Employees' Retirement Plan (WPERP), located at 111 North Hope Street, Room 357, Los Angeles, California 90012, or at the scheduled meeting.

Posted on November 14, 2008, at 8:30 a.m.