

# SPECIAL MEETING

## RETIREMENT BOARD OF ADMINISTRATION WATER AND POWER EMPLOYEES' RETIREMENT PLAN

### AGENDA

NOVEMBER 4, 2009 - 9:00 A.M.

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

A special meeting of the Retirement Board will be held on **November 4, 2009**, convening at **9:00 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

<u>Reso</u>	<u>Item</u>	<u>Description of Agenda Item</u>	<u>Page</u>
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### RECEIVED AND FILED      *(Items of Interest to the Board on which no action is taken)*

- |  |    |   |           |
|--|----|---|-----------|
|  | 1. | Report on Organizational Changes at ING Investment Management | 1.1 – 1.2 |
|  | 2. | Report on Organizational Changes at INVESCO                   | 2.1 – 2.3 |

### REGULAR      *(Items for discussion and action by the Board)*

- |       |    |   |           |
|-------|----|---|-----------|
| 10-36 | 3. | Discussion of Recommendation to Extend the Contract with Investment Manager MFS Institutional Advisors, Inc.; and Possible Action | 3.1 – 3.7 |
|       | 4. | Presentations of Proposals and Interviews for Active Small-Cap Equity Mandate Manager   | 4         |
|       |    | a) Fred Alger Management, Inc.  |           |
|       |    | b) Frontier Capital Management Company  |           |
|       |    | c) BlackRock Capital Management, Inc.   |           |
|       |    | d) Turner Investment Partners   |           |