

OPERATIONS OVERSIGHT COMMITTEE AGENDA 8-11-11

MEMBERSHIP

Yves Chery, Chair

William de la Garza, Vice Chair

Shawn R. Kehoe

Ed C. Morris

Simon S. Russin, Alternate

I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 14, 2011

III. FOR INFORMATION

A. The 7th Annual HR Resource Conference: Introduction. Innovation. Inspiration.

Jeannine Smart

IV. MISCELLANEOUS

V. PUBLIC COMMENT

VI. GOOD OF THE ORDER

(For discussion purposes only)

VII. ADJOURNMENT

OPERATIONS OVERSIGHT COMMITTEE MINUTES 8-11-11

PRESENT

Yves Chery, Chair
William de la Garza, Vice Chair
Ed C. Morris
Simon S. Russin, Alternate

ABSENT

Shawn R. Kehoe

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Marvin Adams
Sadonya Antebi
Alan Bernstein
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Janice Golden
Jeannine Smart

The meeting was called to order by Chery at 11:25 a.m.

I. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT

The Chair appointed Mr. Russin a voting member of the Committee.

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 14, 2011

A motion was made by Mr. Morris, seconded by Mr. Russin, to approve the minutes of the regular meeting of July 14, 2011. The motion passed unanimously.

III. FOR INFORMATION

A. The 7th Annual HR Resource Conference: Introduction. Innovation. Inspiration.

Jeannine Smart (oral presentation)

Jeannine Smart discussed the 7th Annual HR Resource Conference: Introduction, Innovation, Inspiration, to be held August 18 and October 26. Subjects to be covered at the 2011 conference include:

- Panel discussion — You Ask, We Tell, A Primer on Retirement
- Disability
- Plan E to D Transfers
- Expanded HR Professionals' LACERA Orientation on hrpros.lacera.com

These conferences are a forum for two-way communication, providing the opportunity to review problem areas and inform and educate on new LACERA procedures and resources. Since beginning these conferences in 2005, LACERA has built a position of trust with the County HR Professionals, investing in their ideas and developing new services and procedures for improving our working relationship. Some topics that have been covered at previous conferences are:

- Sworn Statement
- How to navigate lacera.com
- LACERA's workshop campaign
- Introduction of hrpros.lacera.com
- Return to work overview
- Disability process
- Outreach services
- Addition of "New Retirees List" to weekly to hrpros.lacera.com
- Termination process defined
- Workshop breakdown — new member and pre-retirement
- Demonstration of retirement benefit estimate on My LACERA
- New summary plan description books
- eHR and retirement
- Survivor and death benefits Q&A brochure and information card
- Interactive order form for HR Professionals on line

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