

MINUTES OF THE MEETING OF THE
OPERATIONS OVERSIGHT COMMITTEE
and
BOARD OF RETIREMENT*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

GATEWAY PLAZA - 300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

THURSDAY, AUGUST 13, 2015, 1:10 P.M. – 2:35 P.M.

COMMITTEE MEMBERS

PRESENT: Joseph Kelly, Chair
Yves Chery, Vice Chair
Anthony Bravo

ABSENT: Ronald Okum
David Muir, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Alan Bernstein
Vivian H. Gray
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

JJ Popowich	Theodore King
Gregg Rademacher	John Nogales
Carlos Barrios	James Pu
James Beasley	Kelly Puga
Derwin Brown	Mary Phillips
Cynthia Guider	Steven Rice

The meeting was called to order by Chair Kelly at 1:10 p.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of July 9, 2015

Mr. Chery made a motion, Mr. Bravo seconded, to approve the minutes of the regular meeting of July 9, 2015. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Recommendation as submitted by James Beasley, Administrative Services Division: That the Committee recommend the Board of Retirement approve the purchase of Fiduciary Liability Insurance for the October 6, 2015 renewal. (Memorandum dated August 3, 2015)

Mr. Chery made a motion, Mr. Bravo seconded, to approve the recommendation. The motion passed unanimously.

IV. FOR INFORMATION

A. Board Offsite Agenda Planning – Day 1
Gregg Rademacher

For discussion purposes, Mr. Rademacher presented suggested topics for Day 1 of the Board Offsite, to be held January 19-21, 2016. As this is the beginning planning phase, we have the opportunity to add, change, and modify the suggested sessions to best meet the organization's needs.

- Board training – electronic notation for disability cases and Board agenda materials
- Ballot proposal – Voter Empowerment Act of 2016
- Disability panel addressing fibromyalgia
- State of LACERA
- Quality at LACERA
- Operational metrics – reviewing service response benchmarks
- Strategic Plan – Retirement Benefits
- Legislative landscape with Joe Ackler

IV. FOR INFORMATION (Continued)

B. LACERA Operations Briefing
Robert Hill/JJ Popowich

Mr. Popowich presented the monthly briefing on LACERA's operations. Many of the items highlighted may recur in subsequent briefings or may result in a future comprehensive OOC presentation.

- Public Records Request Update
- Felony Convictions Report
- Performance Evaluation Policy
- Leadership Development Program Participation

C. Protecting Our Membership Data
James Pu

Mr. Pu introduced a presentation on protecting our membership data. Protecting our members' private information is one of the most important jobs that we do. LACERA is engaging in a persistent effort to improve the way we use and manage sensitive information, making great strides in reducing the revelation and use of social security numbers, both in-house and with business partners.

Staff from Benefits, Quality Assurance, Member Services, and Systems discussed their divisions' endeavors in safekeeping our membership data. We continue to strive as an organization to protect our members' future.

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 2:35 p.m.

***The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**