

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, JUNE 9, 2016, 11:55 A.M. – 12:45 P.M.

**COMMITTEE MEMBERS**

PRESENT: Joseph Kelly, Chair  
Yves Chery, Vice Chair  
David L. Muir, Alternate

ABSENT: Anthony Bravo  
Ronald Okum

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Marvin Adams  
William de la Garza  
Vivian H. Gray  
Shawn R. Kehoe  
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Robert Hill	John Nogales
JJ Popowich	James Pu
Carlos Barrios	Steven Rice
Allan Cochran	

The meeting was called to order by Chair Kelly at 11:55 a.m. Due to the absence of Messrs. Bravo and Okum, the Chair announced that Mr. Muir, as the alternate, would be a voting member of the Committee.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the special meeting of May 5, 2016

Mr. Chery made a motion, Mr. Kelly seconded, to approve the minutes of the special meeting of May 5, 2016. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Recommendation as submitted by Steven P. Rice, Chief Counsel, and Robert Hill, Assistant Executive Officer: That the Committee forward to the full Board of Retirement, with the Committee's recommendation for approval, the proposed Restated Memorandum of Understanding between the County of Los Angeles Treasurer and Tax Collector and LACERA for the Provision of Collection Services. (Memorandum dated May 31, 2016)

Mr. Kelly recused himself and left the room after making the following statement:

"I would like to disclose that as the Treasurer and Tax Collector for Los Angeles County I have a remote interest for conflict of interest purposes under Government Code Section 1091 in the proposed restated TTC/LACERA MOU. Therefore, I will recuse myself from the discussion and vote on this item and will leave the room while it is being considered. I will pass the gavel to Mr. Chery as Vice Chair to oversee this item."

After Chair Kelly left the room, Mr. Chery, as acting Chair, announced that in the absence of a quorum this item would be pulled and brought directly to the full Board of Retirement in July.

Mr. Kelly returned and resumed his position as Chair.

IV. FOR INFORMATION

- A. LACERA Operations Briefing  
Robert Hill/JJ Popowich

Messrs. Hill and 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
- Report of Felony Forfeiture Cases Processed
- DB2 Migration
- Generator Test

IV. FOR INFORMATION (Continued)

B. Quarterly LACERA Diversity Reporting  
John Nogales

John Nogales discussed the importance of having a diversified workforce at LACERA. Human Resources will be reporting to the Committee quarterly with information reflecting LACERA's diversity and the efforts undertaken to further foster diversity at LACERA. He then followed with a presentation covering the what, why, and how of diversity, as well as providing statistical information reflecting LACERA's current ethnicity and general make-up.

C. Member Service Center – Transition Plan to a New Business Model  
Carlos Barrios/Michael Peterson/Vanessa Gonzalez

At their December 2015 meeting the Board of Retirement approved a recommendation to adopt a new business model in the Member Service Center of accommodating an 80% appointment allocation. Mr. Allan Cochran, Member Services Division Manager, introduced Carlos Barrios, who then gave a presentation sharing the progress of the transition to that new business model. The increase in appointments available was phased in over a few months, reaching the goal of 40 appointments per day by the end of February 2016.

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 12:45 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.**