

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, JULY 14, 2016, 11:25 A.M. – 11:55 A.M.

COMMITTEE MEMBERS

PRESENT: Joseph Kelly, Chair
Yves Chery, Vice Chair
Anthony Bravo
Ronald Okum (*left at 11:40 a.m.*)
David L. Muir, Alternate

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	Johanna Fontenot
JJ Popowich	James Pu
James Beasley	Steven Rice
Kimberly Hines	

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

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of June 9, 2016

Mr. Chery made a motion, Mr. Okum seconded, to approve the minutes of the regular meeting of June 9, 2016. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Recommendation as submitted by JJ Popowich, Assistant Executive Officer: That the Committee recommend the Board of Retirement approve the "Policy for Processing Correspondence Addressed to Board of Retirement Members." (Memorandum dated July 1, 2016)

Mr. Okum left the meeting before the vote was taken. The Chair announced that Mr. Muir, as the alternate, would be a voting member of the Committee.

Mr. Kelly made a motion, Mr. Chery seconded, that the Committee recommend the Board of Retirement approve the Policy for Processing Correspondence Addressed to Board of Retirement Members, with revisions/changes as proposed by the Committee. The motion passed unanimously.

B. Recommendation as submitted by James Beasley, Administrative Services Analyst: That the Committee recommend the Board of Retirement approve the Records and Information Management (RIM) Policy dated July 1, 2016. (Memorandum dated July 1, 2016)

Mr. Kelly made a motion, Mr. Chery seconded, that the Committee recommend the Board of Retirement approve the Records and Information Management (RIM) Policy, with revisions/changes as proposed by the Committee. The motion passed unanimously.

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

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 11:55 a.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.**