

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

WEDNESDAY, SEPTEMBER 7, 2016, 10:25 A.M. – 11:05 A.M.

COMMITTEE MEMBERS

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

ABSENT: 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	David Bayha
JJ Popowich	Connie Chan
Carlos Barrios	Cynthia Guider

The meeting was called to order by Chair Kelly at 10:25 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of August 11, 2016

Mr. Chery made a motion, Mr. Bravo seconded, to approve the minutes of the regular meeting of August 11, 2016. The motion passed unanimously.

II. PUBLIC COMMENT

III. 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
- Reciprocal Pay Codes
- Report on Initial Neighborhood Workshop

B. Overpayment & Forgery Receivables (Period Ended June 30, 2016)
David Bayha

Mr. Bayha provided an update of the Overpayment & Forgery Receivables as of June 30, 2016. Highlights included the following:

- COLA Plan E Legacy cases clean-up
- Reduction in percentage of Incorrect Computation and Miscellaneous cases
- Success of the Benefit Protection Unit with regard to Late Death Notification cases

III. FOR INFORMATION (Continued)

C. Office Renovations
Cynthia Guider

Ms. Guider updated the Committee on LACERA's 2016 renovation projects:

- Expansion of the Retiree Healthcare Division, to be completed September 8
- Administrative Services renovation, projected to start by mid-October
- 8th floor restrooms, which will take place at a time to be determined

LACERA has secured space on the second floor to use as a staging area during the computer workstation replacement project, and for the temporary relocation of Administrative Services while the renovation is taking place.

D. Quarterly LACERA Diversity Reporting
Connie Chan

Ms. Chan gave a presentation on generational diversity at LACERA, including a summary of general characteristics of each generation, statistical information reflecting LACERA's current personnel, and the advantages of a generationally diverse workforce.

IV. GOOD OF THE ORDER

(For information purposes only)

V. ADJOURNMENT

The meeting adjourned at 11:05 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.**