

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, NOVEMBER 2, 2016, 12:30 P.M. – 12:50 P.M.

**COMMITTEE MEMBERS**

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

ABSENT; Anthony Bravo

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

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

STAFF, ADVISORS, PARTICIPANTS

Gregg Rademacher  
JJ Popowich  
James Pu

The meeting was called to order by Chair Kelly at 12:30 p.m. Due to the absence of Mr. Bravo, the Chair announced that Mr. Muir, as the alternate, would be a voting member of the Committee.

I. PUBLIC COMMENT

II. FOR INFORMATION

A. Board Offsite Agenda Planning – Day 1  
Gregg Rademacher

Mr. Rademacher presented agenda ideas for Day 1 of the Board offsite, focusing on retirement benefit matters, and solicited further suggestions from the Board. Items being considered are:

- Board Governance – Creating a Board Charter
- Strategic Plan – Retirement Benefits
- Disability Accommodation Policy Considerations
- Legislative Strategy
- State of LACERA
- Bureau of Labor Statistics
- Understanding Member Demographics

B. LACERA Operations Briefing  
James Pu/JJ Popowich

Messrs. Pu 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
- Monthly Member Deduction File

III. GOOD OF THE ORDER

(For information purposes only)

IV. ADJOURNMENT

The meeting adjourned at 12:50 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.**