

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF RETIREMENT

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., WEDNESDAY, MAY 3, 2017

PRESENT:       Shawn R. Kehoe, Chair  
  
                  Vivian H. Gray, Vice Chair  
  
                  Marvin Adams  
  
                  Alan Bernstein  
  
                  Anthony Bravo  
  
                  Keith Knox (Chief Deputy to Joseph Kelly)  
  
                  David L. Muir (Alternate Retired)  
  
                  Ronald A. Okum  
  
                  William Pryor (Alternate Member)

ABSENT:       William de la Garza, Secretary  
  
                  Joseph Kelly

STAFF ADVISORS AND PARTICIPANTS

Gregg Rademacher, Chief Executive Officer  
  
Steven P. Rice, Chief Counsel

I.   CALL TO ORDER

The meeting was called to order by Chair Kehoe at 9:02 a.m., in the Board Room of Gateway Plaza.

II. PLEDGE OF ALLEGIANCE

Chair Kehoe led the Board Members and staff in reciting the Pledge of Allegiance.

III. MOMENT OF SILENCE IN REMEMBRANCE OF BOARD MEMBER  
YVES CHERY

Chair Kehoe led the Board and staff in a moment of silence in remembrance of Board Member, Yves Chery.

IV. NON-CONSENT AGENDA

A. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer:  
That the Board:

1. Direct and approve a special election for the Second Member position on the Board of Retirement to be held on August 1, 2017 concurrently with the currently scheduled election for the position, as a single election to fill both the vacancy for the remaining term ending December 31, 2017 and the new term beginning January 1, 2018, or to provide such other direction as the Board deems appropriate with respect to the vacancy in the Second Member position; and
2. Direct staff to cause the County of Los Angeles Board of Supervisors to take such action as may be necessary to implement the Board's direction.

(Memo dated May 1, 2017)

Mr. Rademacher and Mr. Rice were present to answer questions from the Board.

Chair Kehoe made a motion, Mr. Muir seconded, to approve the recommendation. The motion passed unanimously.

V. GOOD OF THE ORDER

Mr. Muir provided the Board and Staff with an update to Mr. de la Garza's condition.

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V. GOOD OF THE ORDER (Continued)

Ms. Gray thanked staff for their efforts in assisting the Chery family during this difficult time. Mr. Rademacher specifically recognized LACERA Member Service Representative, Vanessa Gonzalez, for her efforts in helping the Chery family.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:16 a.m.

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WILLIAM DE LA GARZA, SECRETARY

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SHAWN R. KEHOE, CHAIR