

# **APPROVED**

MINUTES OF THE MEETING OF THE  
INSURANCE, BENEFITS & LEGISLATIVE COMMITTEE  
and  
BOARD OF RETIREMENT\*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
GATEWAY PLAZA - 300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

THURSDAY, OCTOBER 12, 2017, 12:35 P.M. – 1:10 P.M.

## **COMMITTEE MEMBERS**

PRESENT: Vivian H. Gray, Vice Chair  
Alan Bernstein  
Ronald Okum  
David L. Muir, Alternate

ABSENT: William de la Garza, Chair

## **ALSO ATTENDING:**

### BOARD MEMBERS AT LARGE

Marvin Adams  
Anthony Bravo  
Shawn R. Kehoe  
Joseph Kelly  
Herman B. Santos

### STAFF, ADVISORS, PARTICIPANTS

Robert Hill  
Leilani Ignacio  
Barry Lew

### Segal Consulting

Stephen Murphy

The meeting was called to order by Chair Gray at 12:35 p.m. Due to the absence of Mr. de la Garza, 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 September 6, 2017

Mr. Okum made a motion, Ms. Gray seconded, to approve the minutes of the special meeting of September 6, 2017. The motion passed with Mr. Bernstein abstaining.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Recommendation as submitted by Barry W. Lew, Legislative Affairs Officer: That the Committee recommend the Board of Retirement provide the following directions to its voting delegate with respect to the 2018 legislative platform of the State Association of County Retirement Systems (SACRS):

1. Vote NO on SACRS sponsorship of "Providing Definition of 'Surviving Spouse' for Eligibility for Survivor Continuances" as proposed by the Ventura County Employees' Retirement Association (VCERA).
2. Vote NO on SACRS sponsorship of "Time Limits of Filing Application for Disability Retirement" as proposed by the Ventura County Employees' Retirement Association (VCERA).
3. Vote NO on SACRS sponsorship of "Trustee Authority over Retirement Office Executive Staff" as proposed by the Tulare County Employees Retirement Association (TCERA).

(Memorandum dated October 3, 2017)

Mr. Bernstein made a motion, Mr. Okum seconded, to approve the recommendation. The motion passed unanimously.

B. Recommendation as submitted by Barry W. Lew, Legislative Affairs Officer: That the Committee review and comment on the draft of the Engagement Report. (Memorandum dated October 4, 2017)

The Committee reviewed the draft Engagement Report and offered comments to staff.

IV. FOR INFORMATION

- A. Assembly Bill 127 and Senate Bill 112 – Post-Retirement Employment of Elective Officers (*Barry W. Lew, Legislative Affairs Officer*)

Submitted for information only.

- B. Staff Activities Report for September, 2017

The staff activities report was discussed.

- C. LACERA Claims Experience

The LACERA Claims Experience reports through August 2017 were discussed.

- D. Federal Legislation  
(*for discussion purposes*)

Segal Consulting gave an update on federal legislation.

V. REPORT ON STAFF ACTION ITEMS

There was nothing to report on for staff action items.

VI. GOOD OF THE ORDER

(For information purposes only)

VII. ADJOURNMENT

The meeting adjourned at 1:10 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.**