

NOTICE OF SPECIAL MEETING AND AGENDA  
OF THE

JOINT ORGANIZATIONAL GOVERNANCE COMMITTEE  
and  
BOARD OF RETIREMENT AND BOARD OF INVESTMENTS\*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
300 NORTH LAKE AVENUE, SUITE 810  
PASADENA, CA 91101

MONDAY, AUGUST 28, 2017  
1:00 p.m.

*The Committee and Boards\* may take action on any item on the agenda,  
and agenda items may be taken out of order.*

- I. CALL TO ORDER
- II. ELECTION OF CHAIR AND VICE CHAIR
- III. PUBLIC COMMENT
- IV. NON- CONSENT AGENDA
  - A. Recommendation as submitted by Gregg Rademacher, Chief Executive Officer: That the Committee set its meeting schedule dates for calendar year 2017. (Memorandum dated August 23, 2017)
  - B. Discussion and possible action regarding anticipated litigation.
- V. CLOSED SESSION
  - A. Conference with Legal Counsel - Anticipated Litigation (Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9)
    1. Number of Potential Cases: 1

V. CLOSED SESSION (Continued)

B. Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation:

1. Performance Evaluation  
Title: Chief Executive Officer

VI. ADJOURNMENT

***\* The Board of Retirement and Board of Investments have each adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five (5) or more members of the Board of Retirement or the Board of Investments (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board or Boards for which a quorum is present. Members of the Board of Retirement and Board of Investments who are not members of the Committee may attend and participate in a meeting of the 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 subsequent meetings of the Board of Retirement and Board of Investments.***


***Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement and the Board of Investments that are distributed to members of the Board of Retirement and the Board of Investments less than 72 hours prior to the meeting will be available for public inspection at the time they are distributed to a majority of either Board's Members at LACERA's offices at 300 N. Lake Avenue, Suite 820, Pasadena, CA 91101, during normal business hours of 9:00 a.m. to 5:00 p.m. Monday through Friday.***

***Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling Cynthia Guider at (626) 564-6000, from 8:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence. Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.***



August 23, 2017

TO: Joint Organizational Governance Committee  
Alan Bernstein, Board of Retirement  
Vivian H. Gray, Board of Retirement  
Shawn R. Kehoe, Board of Retirement  
Ronald Okum, Board of Retirement  
David Green, Board of Investments  
Wayne Moore, Board of Investments  
Herman B. Santos, Board of Investments  
Michael S. Schneider, Board of Investments

FROM: Gregg Rademacher   
Chief Executive Officer

FOR: Joint Organizational Governance Committee Meeting of August 28, 2017

SUBJECT: **Committee Meeting Schedule for Calendar Year 2017**

#### **RECOMMENDATION**

It is recommended the Committee set its meeting schedule dates for calendar year 2017.

#### **BACKGROUND**

The Board of Retirement and the Board of Investments created the Joint Organizational Governance Committee through adoption of the Committee Charter at their joint meeting on August 10, 2017. The Charter states the Committee shall at its first meeting of the year establish a regular meeting schedule.

The Charter states that generally the meeting schedule will be March, April, June, September, and December. This meeting schedule will facilitate the Committee's oversight of the LACERA budget process. Additionally, the Charter states the meetings will alternate between the scheduled BOR and BOI meetings, and as needed.

Attached for the Committees information is an updated 2017 Board Education Calendar with noted Board meeting dates and an example of a full year calendar 2018 Committee meeting schedule.

GR:nm

JOGC Agenda Item Calendar 2017v3.docx

Attachments

# ATTACHMENTS

# September 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Labor Day	5	BOR 6 (Combined Disability and Administrative)	7	8	9
		Public Funds Forum, San Diego, CA				
			Asian American Investment Managers Conference, New York			
10	11 BOI (Committees)	12	13	14	15	16
		CII, San Diego, CA				
	Investment Strategies & Portfolio Management, Wharton School, PA					
17	18	19	20	21	22	23
24	25	26	27	28	29	30
	ASIS Annual Security Seminar, Dallas, TX					
	UNPRI, Berlin, Germany					
	SuperReturn Asia Conference and Summit, Hong Kong					
America's Health Insurance Plans Medicare Conference, Washington DC						

# October 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4 <b>BOR</b> (Disability/OOC Committees)	5	6	7
8	9 Columbus Day	10	11 <b>BOI</b> (Committees)	12 <b>BOR</b> (IBL Committee)	13	14
15	16	17	18	19	20	21
	PREA, Chicago, IL					
22	23	24	25	26	27	28
	IFEBP, Benefits, Las Vegas, NV				CALAPRS, San Jose	
	CRCEA Fall Conference, Emeryville, CA					
29	30	31				
	NCPERS, San Antonio, TX					

# November 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 BOI (Committees)	3	4
NCPERS, San Antonio, TX						
5	6	7	8	9 BOR (Combined Disability and Administrative)	10 Veterans' Day Holiday	11 Veterans' Day
PPI Executive Seminar, New Delhi, India			ILPA Summit, New York			
			PPI Asia Roundtable, Mumbai, India			
12	13	14	15	16	17	18
	SACRS, Burlingame, CA					
19	20	21	22	23 Thanksgiving	24 Thanksgiving Holiday	25
26	27	28	29	30		

# December 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6 <b>BOR</b> (Disability/OOC Committees)	7 <b>Audit Committee</b>	8	9
	NACD, Miami, FL		ICGN, Paris, France			
10	11	12	13 <b>BOI</b> (Committees)	14 <b>BOR</b> (IBL Committee)	15	16
17	18	19	20	21	22	23
24	<b>25</b> Christmas Day	26	27	28	29	30
31						



# Joint Organizational Governance Committee

Agenda Item Calendar 2018

**\*\*Planning Example\*\***

<b>January</b>	<b>February</b>	<b>March</b> <ol style="list-style-type: none"> <li>1. Elect Chair and Vice Chair</li> <li>2. Committee Charter review</li> <li>3. Set Meeting Schedule</li> <li>4. Budget Planning</li> <li>5. Education and Travel Policy</li> <li>6. CEO Evaluation Planning</li> </ol>
<b>April</b> <ol style="list-style-type: none"> <li>1. Budget Package Release</li> </ol>	<b>May</b>	<b>June</b> <ol style="list-style-type: none"> <li>1. Policy Review             <ol style="list-style-type: none"> <li>a. Joint Board Meeting</li> <li>b. Media</li> <li>c. Code of Ethical Conduct</li> </ol> </li> <li>2. Conflict of Interest Code</li> </ol>
<b>July</b>	<b>August</b>	<b>September</b> <ol style="list-style-type: none"> <li>1. Education and Travel Policy</li> <li>2. Budget Update: Mid Year</li> <li>3. CEO Evaluation Results</li> </ol>
<b>October</b>	<b>November</b>	<b>December</b> <ol style="list-style-type: none"> <li>1. Budget Update: Final</li> </ol>

The regular meeting schedule will be established at the first meeting of each year. Generally, the meeting schedule will be March, April, June, September, and December. Special meetings may be called as needed in accordance with the Ralph M. Brown Act. Meeting dates will alternate between scheduled BOR and BOI meetings and as needed.