

MINUTES 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.

PRESENT: Shawn Kehoe, Chair

David Green, Vice Chair

Alan Bernstein

Vivian Gray

Ronald Okum

David Muir

Wayne Moore

Diane Sandoval

Herman Santos

Michael Schneider

I. CALL TO ORDER

The meeting was called to order at 1:06 p.m., in the Board Room of Gateway Plaza.

II. ELECTION OF CHAIR AND VICE CHAIR

A. Chair of the Joint Organizational Governance Committee

Mr. Kehoe was nominated to the position of Chair of the Joint Organizational Governance Committee by Mr. Green.

Hearing no other nominations, the Board voted unanimously and elected Mr. Kehoe as Chair of the Joint Organizational Governance Committee.

B. Vice Chair of the Joint Organizational Governance Committee

Mr. Green was nominated to the position of Vice Chair of the Joint Organizational Governance Committee by Mr. Kehoe.

Hearing no other nominations, the Board voted unanimously and elected Mr. Green as Vice Chair of the Joint Organizational Governance Committee.

III. PUBLIC COMMENT

There were no requests from the public to speak.

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)

Mr. Bernstein made a motion, Ms. Gray seconded, to schedule the following meeting dates for the Joint Organizational Governance Committee:
Thursday, October 12, 2017,
Wednesday, December 13, 2017, and
Wednesday, March 7, 2018.
The motion passed unanimously.

IV. NON- CONSENT AGENDA (Continued)

B. Discussion and possible action regarding anticipated litigation.

There was no discussion regarding this item.

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

The Board met in Closed Session pursuant to Paragraph (2) of Subdivision
(d) of California Government Code Section 54956.9. The Committee gave
direction to the Chair.

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

1. Performance Evaluation
Title: Chief Executive Officer

The Board met in Closed Session pursuant to Paragraph (2) of Subdivision
(d) of California Government Code Section 54956.9. The Committee gave
direction to the Chair.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was
adjourned at 6:20 p.m.

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