

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, APRIL 5, 2017, 11:45 A.M. – 12:15 P.M.

**COMMITTEE MEMBERS**

PRESENT: Alan Bernstein, Chair  
Yves Chery, Vice Chair  
Anthony Bravo

ABSENT: Joseph Kelly  
Ronald Okum, Alternate

**ALSO ATTENDING:**

BOARD MEMBERS AT LARGE

Marvin Adams  
Vivian H. Gray  
David L. Muir  
Keith Knox (Chief Deputy to Joseph Kelly)

STAFF, ADVISORS, PARTICIPANTS

Robert Hill  
JJ Popowich  
Arlene Owens

The meeting was called to order by Chair Bernstein at 11:45 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the special meeting of March 3, 2017

Mr. Bravo made a motion, Mr. Bernstein seconded, to approve the minutes of the special meeting of March 3, 2017. The motion passed unanimously.

II. PUBLIC COMMENT

III. FOR INFORMATION

A. LACERA Operations Briefing  
Robert Hill/JJ Popowich

Messrs. Hill 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
- Update on Retirement University

B. Overview of the Advanced CERL Education Courses Action Plan and Timeline of Pilot Program  
Arlene J. Owens

Ms. Owens presented an overview of the new in-house training program referred to as the Advanced CERL Education Program (ACE). This included a discussion of the three aspects of the curriculum – technical, leadership, and business. The content, lesson plan, and training materials for Module One of the program are complete and ready for testing by the pilot group, which will begin in April 2017.

IV. GOOD OF THE ORDER

(For information purposes only)

V. ADJOURNMENT

The meeting adjourned at 12:15 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.**