

# **APPROVED**

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

THURSDAY, SEPTEMBER 13, 2018, 10:05 A.M. – 10:15 A.M.

## **COMMITTEE MEMBERS**

PRESENT: Marvin Adams, Chair  
Thomas Walsh, Vice Chair  
Alan Bernstein  
Vivian H. Gray, Alternate

ABSENT: William Pryor

## **ALSO ATTENDING:**

### **BOARD MEMBERS AT LARGE**

JP Harris  
Shawn R. Kehoe

### **STAFF, ADVISORS, PARTICIPANTS**

JJ Popowich  
Bernie Buenaflor

The meeting was called to order by Chair Adams at 10:05 a.m. Due to the absence of Mr. Pryor, the Chair announced that Ms. Gray, as the alternate, would be a voting member of the Committee.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of August 1, 2018

Mr. Walsh made a motion, Mr. Bernstein seconded, to approve the minutes of the regular meeting of August 1, 2018. The motion passed unanimously.

II. PUBLIC COMMENT

III. FOR INFORMATION

A. LACERA Operations Briefing  
JJ Popowich/Bernie Buenaflor

Messrs. Popowich and Buenaflor presented the monthly briefing on LACERA's operations.

- Public Records Request Update
- Report of Felony Forfeiture Cases Processed

B. Report on Non-Recurring Benefit Projects that May Impact Members  
JJ Popowich/Bernie Buenaflor

Messrs. Popowich and Buenaflor presented a report on the following non-recurring benefit projects:

- Sheriff Deputy Level II Bonus
- Pre-2003 Non-Vested Member
- Temporary Training Programs – Non-Eligible Member
- PEPRA Final Average Compensation (FAC)

IV. REPORT ON STAFF ACTION ITEMS

There was nothing to report on for staff action items.

V. GOOD OF THE ORDER

(For information purposes only)

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VI. ADJOURNMENT

The meeting adjourned at 10:15 a.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.**