

AGENDA

A REGULAR MEETING OF THE BOARD OF RETIREMENT

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., THURSDAY, FEBRUARY 13, 2020

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. CHIEF EXECUTIVE OFFICER UPDATE
(For information purposes only)
- V. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR
- VI. CONSENT ITEMS
 - A. Recommendation that the Board approve attendance of trustees at the 2020 Cyber Fraud Summit on April 15-16, 2020 in Austin, Texas and approve reimbursement of all travel costs incurred in accordance with LACERA's Education and Travel Policy. (Placed on the agenda at the request of Mr. Kehoe) (Memo dated February 4, 2020)
 - B. Recommendation as submitted by Ricki Contreras, Division Manager, Disability Retirement Services: That the Board grant the appeals and request for an administrative hearing for applicants Nariman Amjadi, Justin J. Crumlish, and Paul H. Doeve. (Memo dated January 30, 2020)
 - C. Recommendation as submitted by Ricki Contreras, Division Manager, Disability Retirement Services: That the Board dismiss with prejudice Ian S. Good's appeal for a service-connected disability retirement with a salary supplement. (Memo dated January 22, 2020)

VII. REPORTS

- A. For discussion purposes as submitted by Santos H. Kreimann, Chief Executive Officer, and Steven P. Rice, Chief Counsel, regarding the 2020 Board Election Process Update. (Memo dated February 7, 2020)
- B. For Information Only as submitted by Ricki Contreras, Division Manager, Disability Retirement Services, regarding the Application Processing Time Snapshot Reports. (Memo dated January 29, 2020)

VIII. ITEMS FOR STAFF REVIEW

IX. GOOD OF THE ORDER

(For information purposes only)

X. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability

B. Staff Recommendations

1. Recommendation as submitted by Allison E. Barrett, Senior Staff Counsel: That the Board, pursuant to Government Code Section 31541.1, 1) Find that Andres Solorzano delayed filing his application for disability retirement because he was unable to ascertain the permanency of his incapacity until after the day following his last day of regular compensation; 2) that his application be deemed filed on the day after his last day of regular compensation in accordance with Government Code Section 31724; and 3) that he is entitled to the option of an earlier effective date. (Memo dated January 17, 2020)
2. Recommendation as submitted by JJ Popowich, Assistant Executive Officer: That the Board approve the service provider invoices for Winet Patrick Gayer Creighton & Hanes. (Memo dated January 29, 2020)
3. Recommendation as submitted by Ricki Contreras, Division Manager, Disability Retirement Services: That the Board approve the service provider invoice for Stuart Fischer, M.D. (Memo dated January 22, 2020)
4. For Information Only as submitted by Ricki Contreras, Division Manager, Disability Retirement Services, regarding the 2019 Quarterly Reports of Paid Invoices – 4th Quarter. (Memo dated January 22, 2020)

XI. EXECUTIVE SESSION

- A. Conference with Legal Counsel – Existing Litigation
(Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9)

1. Rankin v. Board of Retirement

XII. ADJOURNMENT

Documents subject to public disclosure that relate to an agenda item for an open session of the Board of Retirement that are distributed to members of the Board of Retirement less than 72 hours prior to the meeting will be available for public inspection at the time they are distributed to a majority of the Board of Retirement 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.

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300 N. Lake Ave., Suite 620
Pasadena, CA 91101**



February 4, 2020

TO: Each Trustee,
Board of Retirement

FOR: Board of Retirement Meeting of February 13, 2020

SUBJECT: 2020 Cyber Fraud Summit – April 15-16, 2020 in Austin, Texas
(Placed on the agenda at the request of Mr. Kehoe)

The International Association of Financial Crimes Investigators (IAFCI) is hosting the 2020 Cyber Fraud Summit on April 15-16, 2020 at the Commons Conference Center in Austin, Texas. The Summit provides training and information on financial fraud, cyber fraud on both domestic and an international level.

The main conference highlights include the following:

- Data Breaches
- Protecting Biometrics Identity
- Payment Fraud
- Ransomware Attacks

The conference meets LACERA's policy on an average of five (5) hours of substantive educational content per day. The approximate cost of the trip is as follows:

Registration: \$175 Members/\$250 Non-Members

Airfare: \$275-\$440

Hotel: \$119-\$129 – 2 Nights
(not including taxes & fees)

Ground Transportation: \$260-280

Daily Per Diem & Incidentals: \$66

Approximate Cost Per Traveler: \$1,550.00

If the registration fee is insufficient to pay the cost of the meals provided by the conference sponsor, LACERA must reimburse the sponsor for the actual cost of the meals, less any registration fee paid. Otherwise, the attendee will be deemed to have received a gift equal to the value of the meals, less any registration fee paid, under California's Political Reform Act.

IT IS THEREFORE RECOMMENDED THAT YOUR BOARD:

Approve the attendance of trustees at the 2020 Cyber Fraud Summit on April 15-16, 2020 in Austin, Texas and approve reimbursement of all travel costs incurred in accordance with LACERA's Education and Travel Policy.

CYBER FRAUD SUMMIT - AGENDA

Wednesday April 15, 2020

8:00am – 8:30am Registration

Continental Breakfast Provided

8:30am - 9:00am Welcome and Opening Remarks

Co-Chairs, IAFCI Cyber Fraud Industry Group, Sam Guttman, IAFCI Chairman of the Board

9:00am - 10:00am Data Breach Investigations

Jim Meehan, Sr. Mgr, Global Investigations & COO Global Security Services, Verizon

10:00am – 10:15am Break

10:15am - 11:15am FIN7 Case Study – Organized Targeting of 100 U.S. Companies

Anthony Teelucksingh, Senior Counsel, U.S. Dept. of Justice, Computer Crime & Intellectual Property Section

11:15am – 11:30pm Break

11:30pm - 12:30pm From Rookie to Rockstar: Digital Forensics in the Cloud

Matthew Coons, Manager, Threat Response, PwC

12:30pm – 2:00pm Lunch - Provided

2:00pm - 3:00pm Financially Motivated Cyber Crime Activity

Simon Williams, Director of Intelligence, Intel 471

3:00pm - 3:15pm Break

3:15pm - 4:15pm TBD

Matt LaVigna, President & CEO, National Cyber Forensics & Training Alliance (NCFTA)

4:15pm – 5:00pm Protecting Biometric Identity

Andrew Gowasack, President & Co-Founder, Trust Stamp

5:00pm Day 1 Closing Comments

5:30pm – 7:30pm Networking Event

Maggiano's Little Italy

10910 Domain Dr #100, Austin, TX 78758

Thursday April 16, 2020

8:00am – 8:30am Registration

Continental Breakfast Provided

8:30am– 9:30am Payments Fraud: Tales for the Digital Underground

Penny Lane, VP, Payment Fraud Disruption, Visa

CYBER FRAUD SUMMIT – AGENDA (CON'T)

9:30am-10:30am TBD

Matt O'Neill, ASAIC, Cyber Policy & Operations, GIOC U.S. Secret Service

10:30am–10:45am Break

10:45am – 11:45pm TBD

Ronald Adams, Vice President-Cybersecurity Fraud Fusion Center Coordinator, Fidelity Investments

11:45pm – 1:00pm Hosted Lunch

1:00pm – 2:00pm Incident Response: An Analysis of Ransomware Attacks

Brock Bell, Principal Consultant, The Crypsis Group

2:00pm – 2:15pm Break

2:15pm – 3:15pm TBD

Hayden Williams, Associate Director, Verizon Business

3:15pm – 3:30pm Closing



January 30, 2020

TO: Trustees
Board of Retirement

FROM: Ricki Contreras, Division Manager
Disability Retirement Services

SUBJECT: **APPEALS FOR THE BOARD OF RETIREMENT'S MEETING
OF FEBRUARY 13, 2020**

IT IS RECOMMENDED that the Board of Retirement grant the appeals and requests for administrative hearing received from the following applicants, and direct the Disability Retirement Services Manager to refer these cases to a referee:

5093B	Nariman Amjadi	Thomas Wicke	Deny SCD – Grant NSCD With the Option of an Earlier Effective Date Employer Cannot Accommodate
5118B	Justin J. Crumlish	Thomas Wicke	Deny SCD – Ineligible
5119B	Paul H. Doeve	Thomas Wicke	Deny SCD

RC:kw
Memo.New
Appeals.docx



January 22, 2020

TO: Trustees
Board of Retirement

FROM: Ricki Contreras, Manager 
Disability Retirement Services Division

FOR: February 13, 2020 Board of Retirement Meeting

SUBJECT: **DISMISS WITH PREJUDICE THE APPEAL OF IAN S. GOOD**

Mr. Ian S. Good applied for a service-connected disability retirement on August 3, 2017. On August 1, 2018, the Board granted his application for service-connected disability retirement. However, he appealed the decision because he wanted a Salary Supplement.

Mr. Good filed a timely appeal. On January 3, 2020, he signed a voluntary withdrawal letter advising LACERA that he did not wish to proceed with his appeal.

IT IS THEREFORE RECOMMENDED THAT THE BOARD:

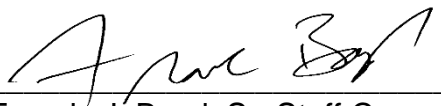
Dismiss with prejudice Ian S. Good's appeal for a service-connected disability retirement with a Salary Supplement.

FJB: RC: mb

Good, Ian S.docx

Attachment

NOTED AND REVIEWED:



Francis J. Boyd, Sr. Staff Counsel

Date: 1/22/20



February 7, 2020

TO: Each Trustee,
Board of Retirement

SUBJECT: Board of Retirement Meeting on February 13, 2020 – Item VII. A.

No written materials are presently available for Item VII. A.

FOR INFORMATION ONLY

January 29, 2020

TO: Trustees
Board of RetirementFROM: Ricki Contreras, Division Manager
Disability Retirement Services

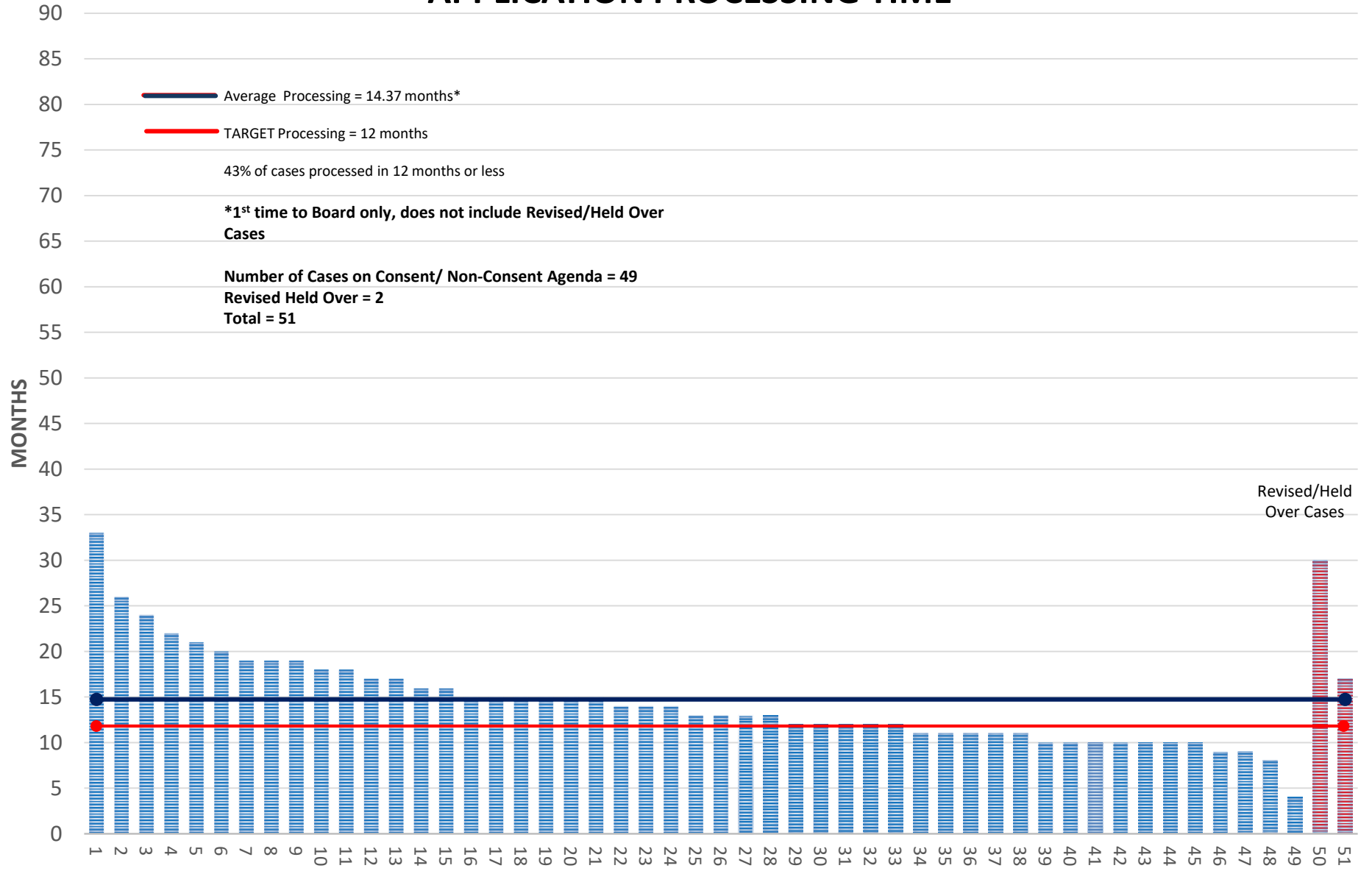
FOR: February 13, 2020 Board of Retirement Meeting

SUBJECT: **Application Processing Time Snapshot Reports**

The following chart shows the total processing time from receipt of the application to the first Board action for all cases on the February 13, 2020 Disability Retirement Applications Agenda.

Consent & Non-Consent Calendar		
Number of Applications	49	
Average Processing Time (in Months)	14.37	
Revised/Held Over Calendar		
Number of Applications	2	
Processing Time Per Case (in Months)	30	17
Total Average Processing Time All 51 Cases on Agenda		
		14.73

DISABILITY RETIREMENT SERVICES APPLICATION PROCESSING TIME



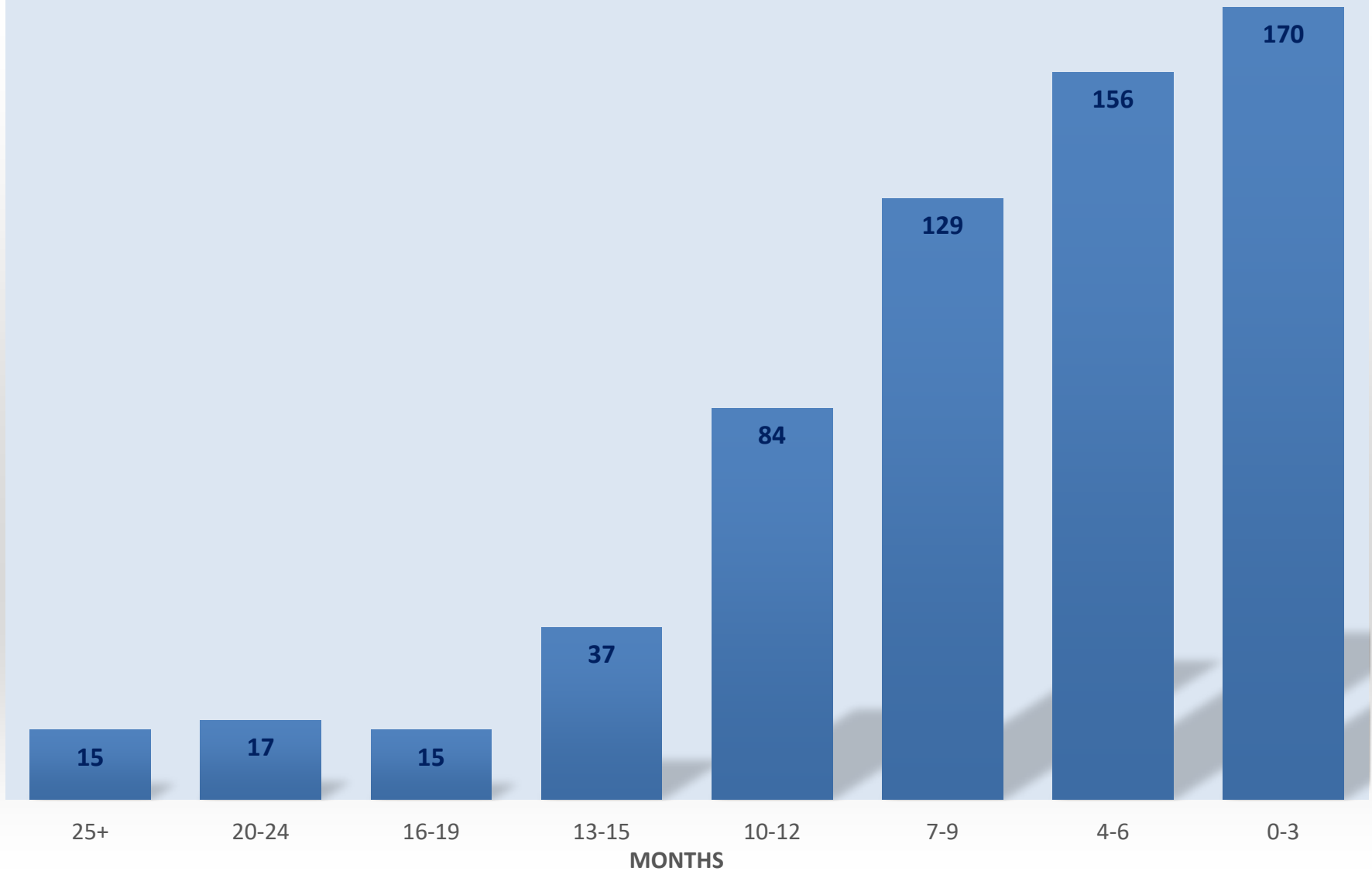
As of January 29, 2020

FEBRUARY 13, 2020 AGENDA

DISABILITY RETIREMENT SERVICES PENDING APPLICATIONS/TIME INTERVALS

Total Pending Cases = 623

NUMBER OF PENDING APPLICATIONS



As of January 29, 2020



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