

APPROVED

MINUTES OF A SPECIAL MEETING 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, CALIFORNIA 91101

2:00 P.M. TUESDAY, OCTOBER 27, 2020

This meeting was conducted by the Board of Retirement and Board of Investments
by teleconference under the Governor's Executive Order No. N-29-20.

PRESENT: Thomas Walsh, Chair

Keith Knox, Vice Chair

Vivian Gray (Arrived at 2:04 p.m.)

David Green

JP Harris

Shawn Kehoe

David Muir

Herman Santos

MEMBERS AT LARGE:

William Pryor

Alan Bernstein

Gina Sanchez

STAFF ADVISORS AND PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer

JJ Popowich, Assistant Chief Executive Officer

Steven P. Rice, Chief Counsel

Jon Grabel, Chief Investments Officer

I. CALL TO ORDER

The meeting was called to order by Mr. Walsh at 2:00 p.m. in the Board Room of Gateway Plaza.

II. APPROVAL OF MINUTES

A. Approval of the Minutes of the Joint Organizational Governance Committee of April 29, 2020

Mr. Kehoe made a motion, Mr. Green seconded, to approve the minutes of the Organizational Governance Committee of April 29, 2020. The motion passed (roll call) with Messrs. Walsh, Kehoe, Santos, Harris, Green, Muir, and Knox voting yes.

III. PUBLIC COMMENT (Ms. Gray joined the meeting at 2:04 p.m.)

We received a written public comment from Joseph Kelly regarding items IV. A and B.

IV. REPORTS

A. For discussion purposes as submitted by Santos H. Kreimann, Chief Executive Officer and Steven P. Rice, Chief Counsel, regarding the Review of Mosaic Education Policy Recommendations. (Memo dated October 20, 2020)

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IV. REPORTS (Continued)

Mr. Rice and Mr. Kreimann provided a presentation and answered questions from the Board.

- B. For discussion purposes as submitted by Steven P. Rice, Chief Counsel, regarding Live Broadcasting and Online Archiving of Board and Committee Meetings.
(Memo dated October 21, 2020)

Mr. Rice and Mr. Kreimann were present and answered questions from the Board.

V. ITEMS FOR STAFF REVIEW

There were no items for staff review.

VI. GOOD OF THE ORDER

There were no comments during Good of the Order.

VII. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 4:21 p.m.