

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

WEDNESDAY, MARCH 4, 2020, 10:02 A.M. – 10:18 A.M.

COMMITTEE MEMBERS

PRESENT: Thomas Walsh, Chair
Shawn R. Kehoe
Wayne Moore
Vivian H. Gray, Alternate

ABSENT: Herman B. Santos, Vice Chair

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

JP Harris
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer
JJ Popowich, Assistant Executive Officer
Vanessa Gonzalez, Member Services Division
Stephanie Kawai, Benefits Division

The meeting was called to order by Chair Walsh at 10:02 a.m. Due to the absence of Mr. Santos, 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 February 5, 2020

Ms. Gray made a motion, Mr. Moore seconded, to approve the minutes of the regular meeting of February 5, 2020. The motion passed unanimously.

II. PUBLIC COMMENT

III. REPORTS

A. LACERA Operations Briefing
JJ Popowich

Mr. Popowich presented the monthly briefing on LACERA's operations, including the status of the Strategic Plan Goals and Operations Improvement initiatives.

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

B. Pre-1990 Project Update
Stephanie Kawai, Benefits Division
Vanessa Gonzalez, Member Services Division

Ms. Kawai and Ms. Gonzalez gave an update on the pre-1990 project, including background, preparation, and implementation. Phase I of the project is 98% completed, ahead of schedule and under budget.

IV. ITEMS FOR STAFF REVIEW

There was nothing to report.

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 10:18 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.**