

# **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, OCTOBER 7, 2020, 10:21 A.M. – 12:39 P.M.

This meeting was conducted by the Operations Oversight Committee by teleconference under the Governor's Executive Order No. N-29-20.

## **COMMITTEE MEMBERS**

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

## **ALSO ATTENDING:**

### BOARD MEMBERS AT LARGE

Elizabeth Ginsberg  
JP Harris  
Ronald Okum  
Les Robbins

### STAFF, ADVISORS, PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer  
JJ Popowich, Assistant Executive Officer  
Steven P. Rice, Chief Counsel  
Kathy Delino, Systems Division Interim Manager  
Carly Ntoya, Human Resources Director  
Robert Schlotfeld, Chief Information Systems Officer

Michael Laverty  
TransQuest, Inc.

The meeting was called to order by Chair Walsh at 10:21 a.m. As Mr. Santos had not yet joined the meeting, the Chair announced that Ms. Gray, as the alternate, would temporarily be a voting member of the Committee.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of September 2, 2020

Ms. Gray made a motion, Mr. Moore seconded, to approve the minutes of the regular meeting of September 2, 2020. The motion passed unanimously.

*(Mr. Santos joined the meeting after the vote had been taken on the minutes.)*

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Recommendation as submitted by Carly Ntoya, Director, Human Resources, and Johanna M. Fontenot, Senior Staff Counsel: That the Committee recommend the Board of Retirement approve the Proposed Post Retirement Employment Policy. (Memorandum dated September 22, 2020)

Mr. Santos made a motion, Mr. Moore seconded, to approve the recommendation. The motion passed unanimously.

IV. 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, progress on the "100-Day Management Report," and an update on other projects.

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

V. ITEMS FOR STAFF REVIEW

There was nothing to report.

VI. GOOD OF THE ORDER

(For information purposes only)

VII. EXECUTIVE SESSION

- A. Potential Threats to Public Services or Facilities  
(Pursuant to Subdivision (a) of California Government Code Section 54957)

Consultation with: LACERA Chief Executive Officer Santos H. Kreimann, Systems Division Interim Manager Kathy Delino, Chief Information Security Officer Robert Schlotfeldt, and Outside Information Security Consultant Michael Laverty.

VIII. ADJOURNMENT

The meeting adjourned at 12.39 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.**