

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, DECEMBER 2, 2020, 10:39 A.M. – 11:23 A.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 (*arrived at 10:41 a.m.*)
Shawn R. Kehoe
Wayne Moore (*arrived at 10:48 a.m.*)
Vivian H. Gray, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

JP Harris
Keith Knox (*left at 11:00 a.m.*)
Ronald Okum
William Pryor
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer
JJ Popowich, Assistant Executive Officer
Steven P. Rice, Chief Counsel
Louis Gittens, Process Management Group

Ashley Dunning
Nossaman

Jenni Krengel
Reed Smith

The meeting was called to order by Chair Walsh at 10:39 a.m. As Mr. Moore 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 November 4, 2020

Mr. Santos made a motion, Ms. Gray seconded, to approve the minutes of the regular meeting of November 4, 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, progress on the "100-Day Management Report," and an update on other projects.

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

B. LACERA Agency Transmittals
Louis Gittens, Process Management group

Mr. Gittens discussed the review of the Agency Check Payment Process, including check printing vendor and agency related problems. The Process Management Group (PMG) has determined that the current process does not ensure the safe and efficient delivery of physical checks to non-members and partner agencies, and that it would be prudent to implement a new and more secure electronic delivery method. Therefore, the PMG has developed a transition plan to accomplish this task, which was presented to the Committee.

IV. ITEMS FOR STAFF REVIEW

There was nothing to report.

V. GOOD OF THE ORDER

(For information purposes only)

VI. EXECUTIVE SESSION

- A. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation (Pursuant to Paragraph (2) of
Subdivision (d) of California Government Code Section 54956.9)

Number of Cases: Unknown regarding Reciprocal Disability and
Disability Reversal Issues

The Committee met with legal counsel to discuss anticipated litigation. The Committee acted on a recommendation to the Board of Retirement, which will be reported out following the Board's action. There is nothing to report at this time from today's meeting.

VII. ADJOURNMENT

The meeting adjourned at 11:23 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.**