

# 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, JANUARY 6, 2021, 1:35 P.M. – 1:40 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: Herman B. Santos, Vice Chair  
Shawn R. Kehoe  
Wayne Moore  
Vivian H. Gray, Alternate

## ALSO ATTENDING:

### BOARD MEMBERS AT LARGE

Alan P. Bernstein  
JP Harris  
Keith Knox  
Ronald Okum  
Les Robbins

The meeting was called to order by Chair Santos at 1:35 p.m. A roll call was taken to confirm attendance. Without objection, Chair Santos adjourned the meeting at 1:40 p.m. No discussion or action was had on any item on the agenda, which is repeated below for the record.

I. APPROVAL OF THE MINUTES

- A. Approval of the minutes of the regular meeting of December 2, 2020

II. PUBLIC COMMENT

III. REPORTS

- A. LACERA Operations Briefing  
JJ Popowich, Assistant Executive Officer
- B. LACERA Paperless Initiative  
Allan Cochran, Member Services Division Manager
- C. Fiscal Year 2019-20 Financial Review  
Ted Granger, Interim Chief Financial Officer

IV. ITEMS FOR STAFF REVIEW

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 1:40 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.**