

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, MAY 5, 2021, 11:22 A.M. – 12:17 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: Shawn R. Kehoe, Chair
Herman B. Santos, Vice Chair
Ronald A. Okum
Les Robbins
Vivian H. Gray, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Alan Bernstein
JP Harris
Keith Knox
Wayne Moore
William Pryor (*left at 11:44 a.m.*)

STAFF, ADVISORS, PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer
JJ Popowich, Assistant Executive Officer
Johanna Fontenot, Interim Chief Counsel
Kathy Delino, Interim Systems Division Manager
Eddie Paz, Systems
Bob Schlotfeldt, Chief Information Security Officer
Cassandra Smith, Director, Retiree Healthcare

The meeting was called to order by Chair Kehoe at 11:22 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of April 7, 2021

Mr. Okum made a motion, Mr. Santos seconded, to approve the minutes of the regular meeting of April 7, 2021. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Recommendation as submitted by Kathy Delino, Interim Systems Division Manager: Recommend the Board of Retirement consider the IT Coordination Council's strategy for moving our current mainframe technology to a hosted, multi-tenant platform, while LACERA prepares to move to a server-based solution, and authorize LACERA to enter into a contract for such services with Mainline Information Systems at a one-time cost of \$15,000, and an annual cost of \$342,000. (Memorandum dated April 27, 2021)

Mr. Santos made a motion, Mr. Kehoe 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

IV. REPORTS (Continued)

- B. IT Plan: Staffing, Projects, and Coordination
Kathy Delino, Interim Systems Division Manager

Ms. Delino was present to answer questions from the Committee.

- C. Privacy Incident: Personally Identifiable Information
Kathy Delino, Interim Systems Division Manager
(Memo Exempt from Public Disclosure
California Public Records Act, Cal. Gov't Code § 6254(c), (k)
Brown Act, Cal. Gov't Code § 54957.5(a)

Ms. Delino was present to answer questions from the Committee.

- D. Privacy Incident: Personally Identifiable Information
Cassandra Smith, Director, Retiree Healthcare
(Memo Exempt from Public Disclosure
California Public Records Act, Cal. Gov't Code § 6254(c), (k)
Brown Act, Cal. Gov't Code § 54957.5(a)

Ms. Smith was present to answer questions from the Committee.

V. ITEMS FOR STAFF REVIEW

Regarding Item III-A, LACERA's Mainframe History, Strategy, and Options: (1) direct staff to follow up on Mr. Knox's request regarding the potential of County ISD and report back to the Board of Retirement; and (2) to include a more formalized report on the data security issues in the final recommendation to the Board.

VI. GOOD OF THE ORDER

(For information purposes only)

VII. ADJOURNMENT

The meeting adjourned at 12:17 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.**