



September 9, 2022

TO: Each Trustee,
Board of Investments

SUBJECT: Board of Investments Meeting on September 13, 2022 – Agenda item IX.A

IX.A. Supplemental Memo re Approval of Teleconference Meetings Under AB
361 and Government Code Section 54953(e) (Memo dated September 9, 2022)

September 9, 2022

TO: Each Trustee,
Board of Investments

FROM: Steven P. Rice, *SPR*
Chief Counsel

FOR: September 13-14, 2022 Board of Investments Meeting

SUBJECT: Supplemental Memo re Approval of Teleconference Meetings Under AB 361 and Government Code Section 54953(e)

This memo provides an update on the County of Los Angeles Board of Supervisors' position with regard to teleconference meetings.

On September 8, 2022, the Executive Office of the Board issued a press release, which is attached, stating that the Board of Supervisors will resume in person meetings on September 27, 2022 because the COVID transmission rating in Los Angeles County remained at a "low" level for seven days from September 1 to 8, 2022 as measured by CDC ratings. The County will provide enhanced air filtration, will limit attendance to 100 people, and will provide a designated media area. All persons in attendance must be masked. Telephonic public comment and livestreaming will still be provided. This action followed from a prior County announcement, as reported in the original memo on this LACERA Board item, that in person meetings would resume once there is a week of "low" COVID transmission ratings.

This information was not available at the time the original memo was prepared.

Even with this change in Board of Supervisors meetings, the LACERA Board of Investments may still approve the use of teleconference meetings. The Governor's COVID State of Emergency remains in effect. The health impact and statements by the County, City of Pasadena, and CDC regarding the risks of COVID and recommendations for precautions, including physical distancing, all as described in the original memo, are unchanged. The facts still provide justification for the Board of Investments, in its discretion, to make the findings required by Government Code Section 54953(e) and approve the use of teleconferencing for the next 30 days.

Given this development, the LACERA Executive Office will consult and seek guidance from the Board Chairs and Vice Chairs on the timing for return to the board room.

Attachment

c:	Santos H. Kreimann	Luis Lugo	JJ Popowich
	Jonathan Grabel	Laura Guglielmo	Carly Ntoya



NEWS RELEASE

CONTACT: BRENDA DURAN
BDURAN@BOS.LACOUNTY.GOV
213.974.1746

FOR IMMEDIATE RELEASE
SEPTEMBER 08, 2022

LA County Board of Supervisors to Reopen Board Hearing Room on September 27

LOS ANGELES – The Los Angeles County Board of Supervisors announced today that the Board Hearing Room at the Kenneth Hahn Hall of Administration will reopen to the public on Tuesday, September 27.

“After over two years of no constituents being allowed in the board room due to the COVID-19 pandemic, we are pleased to have reached a point where we can safely resume in-person dialogue with the public we serve and who have a right to be here. The health of our communities and staff remains a priority, which is why we will continue to uphold safety measures so that we can keep the board room open” said Board Chair, Second District Supervisor Holly J. Mitchell.

Los Angeles County moved from a “medium” to “low” COVID-19 community level on September 1, per the [Centers for Disease Control and Prevention community rating](#) system.

As in-person meetings resume, telephonic comment will continue to be available to members of the public.

To ensure the health and safety of those who plan on attending in person, special guidelines will be in place including:

- Masking for all in attendance will be required.
- Enhanced air filtration equipment has been installed in the Board Hearing Room.
- Occupancy will be limited to 100 members of the public.

Members of the media will have a designated seating area and will be able to film interviews in the media room upon request.

Remote or online access to specific government services will continue to be available. Residents can check bos.lacounty.gov website for all upcoming scheduled Board meetings. The Board will continue to meet every other week with the opposite week being designated to closed session.

- end -