

APPROVED

MINUTES OF THE REGULAR MEETING OF THE BOARD OF RETIREMENT

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., WEDNESDAY, JANUARY 5, 2022

This meeting was conducted by the Board of Retirement by teleconference under California Government Code Section 54953(e).

Any person may view the meeting online at
<https://LACERA.com/leadership/board-meetings>

PRESENT: William Pryor (Alternate Safety), Chair

Shawn R. Kehoe, Vice Chair

Alan Bernstein, Secretary

Vivian H. Gray

JP Harris (Alternate Retired)

Keith Knox

Wayne Moore

Les Robbins

Antonio Sanchez

Herman Santos

ABSENT: Gina Zapanta

STAFF ADVISORS AND PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer

Luis A. Lugo, Deputy Chief Executive Officer

JJ Popowich, Assistant Executive Officer

STAFF ADVISORS AND PARTICIPANTS (Continued)

Laura Guglielmo, Assistant Executive Officer

Steven P. Rice, Chief Counsel

Jon Grabel, Chief Investment Officer

Dr. Glenn Ehresmann, Medical Advisor

Richard Bendall, Chief Audit Executive

Allan Cochran, Member Services Division Manager

Carlos Barrios, Interim Benefits Division Manager

Ted Granger, Interim Chief Financial Officer

Carly Ntoya, Ph.D., Human Resources Director

Barry W. Lew, Legislative Affairs Officer

Fern M. Billingsy, Senior Staff Counsel

Francis J. Boyd, Senior Staff Counsel

Tamara Caldwell, Disability Retirement Specialist Supervisor

Vickie Neely, Disability Retirement Specialist Supervisor

Kerri Wilson, Disability Retirement Specialist Supervisor

Hernan Barrientos, Disability Retirement Specialist Supervisor

Ricardo Salinas, Disability Retirement Specialist Supervisor

Vincent Lim, Disability Litigation Manager

Allison E. Barrett, Senior Staff Counsel

Eugenia W. Der, Senior Staff Counsel

STAFF ADVISORS AND PARTICIPANTS (Continued)

Jason E. Waller, Senior Staff Counsel

Klausner, Kaufman, Jensen & Levinson
Robert D. Klausner, Partner

I. CALL TO ORDER

The meeting was called to order virtually by Mr. Bernstein as outgoing Chair at 9:00 a.m.

II. RATIFICATION OF OFFICERS

- A. Recommendation as submitted by Santos H. Kreimann, Chief Executive Officer: That the Board ratify its slate of board officers who will serve their term in the 2022 calendar year. (Memo dated December 21, 2021)

Mr. Knox made a motion, Ms. Gray seconded, to approve the ratification of the slate of board officers. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray. Ms. Zapanta was absent.

III. ELECTIONS OF COMMITTEE MEMBERS

Election of Joint Organizational Governance Committee (1 Trustee) and Audit Committee Trustees (3 Trustees)

Mr. Kehoe called for nominations for the Joint Organizational Governance Committee. Mr. Knox, Mr. Harris, and Mr. Sanchez were nominated to the position of Joint Organizational Governance Committee Member by Mr. Bernstein, Mr. Pryor, and Mr. Santos, respectively. Hearing no other nominations, the nominations were closed. The vote on the nomination of Mr. Knox failed (roll call), with Messrs. Knox, Santos, Sanchez, Moore, Robbins, Kehoe and Ms. Gray voting no and Mr. Bernstein voting yes. The vote on the nomination of Mr. Harris failed (roll call) with Messrs. Knox, Kehoe, Robbins, Bernstein voting yes and Messrs. Santos, Sanchez, Moore, and Ms. Gray voting no. The vote on the nomination of Mr. Sanchez passed (roll call) with Messrs. Santos, Sanchez,

III. ELECTIONS OF COMMITTEE MEMBERS (Continued)

Moore, Robbins, Bernstein, and Ms. Gray voting yes and Messrs. Knox and Kehoe voting no. Ms. Zapanta was absent for each of the votes.

Mr. Kehoe called for nominations for Audit Committee. Mr. Santos, Mr. Moore, and Mr. Bernstein were nominated to the position of Audit Committee Member by Mr. Pryor, Mr. Knox, and Mr. Knox, respectively. Hearing no other nominations, the nominations were closed. Mr. Kehoe announced that Mr. Santos, Mr. Moore, and Mr. Bernstein were elected to the position of Audit Committee Member for 2022.

IV. APPROVAL OF MINUTES

A. Approval of the Minutes of the Regular Meeting of December 1, 2021

Mr. Moore made a motion, Mr. Knox seconded, to approve the minutes of the regular meeting of December 1, 2021. The motion passed (roll call) with Messrs. Knox, Santos, Moore, Kehoe, Robbins, Bernstein, Ms. Gray voting yes and Mr. Sanchez abstaining. Ms. Zapanta was absent for the vote.

V. PUBLIC COMMENT

LACERA member, Daphane Poingsett and her attorney Oshea Orchid, addressed the Board regarding her disability retirement application (5221B). A written comment from Ms. Poingsett was also provided to the Board and is part of the meeting record.

VI. OTHER COMMUNICATIONS

A. For Information

1. November 2021 All Stars

Mr. Popowich announced the winners for the month of November: James Nicholson,

VI. OTHER COMMUNICATIONS (Continued)

Karina Lopez, Ervin Wu, and Theodora Byers.

2. Chief Executive Officer's Report
(Memo dated December 27, 2021)

Mr. Kreimann thanked the 2021 Officers for their leadership and congratulated the 2022 Officers. In addition, Mr. Kreimann shared that the Member Service Center is open for virtual appointments only at this time. Lastly, he shared that staff is prepared to execute the January 31, 2022, return to office plans; however, staff is still monitoring the COVID landscape. In the meantime, staff is being trained on the Fulgent testing procedures in preparation for staff's return on an alternate basis.

VII. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR

Safety Law Enforcement
Service-Connected Disability Applications

On a motion by Mr. Kehoe, seconded by Mr. Bernstein, the Board of Retirement approved a service-connected disability retirement for the following named employees who were found to be disabled for the performance of their duties and have met the burden of proof. The motion passed (roll call) with Messrs. Knox, Moore, Kehoe, Robbins, Bernstein, Santos, Sanchez, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

<u>APPLICATION NO.</u>	<u>NAME</u>
583D	MALCOLM D. HARCROW
584D	LUIS NUNEZ
585D	TODD A. CAMPBELL
586D	DAVID R. WENDLANDT

VII. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR

Safety Law Enforcement (Continued)
Service-Connected Disability Applications

<u>APPLICATION NO.</u>	<u>NAME</u>
587D	JEFFREY P. HOSLET
588D	ANGEL A. MATUTE, JR.
589D	JAMES B. NOBLE
590D	PAUL F. MORALES
591D	STEFAN E. CHRISTOPHER
592D*	ANTHONY J. ROTELLA
593D	JOHN A. COOK
594D	ROMEO S. PASCUAL
595D	DENISE O. ESCOBEDO-FUCHS
596D	MIKE T. MCPHEETERS
597D*	RICHARD A. MARTINEZ
598D	DAVID R. GUNNER
599D**	ARMANDO F. MENESES (DEC'D)
600D	ANDREW J. SERRATA
601D	KEVIN J. NELSON
602D	ROBERT E. RENTERIA
603D	JAMES D. MOLIDOR
604D	THOMAS J. BOGDAN
605D	JOHN P. HAUGHEY
606D	RUBEN M. VALENCIA, JR.
607D***	DEXTER W. JONES
608D	ALICIA M. MALONE

* Granted SCD – Employer Cannot Accommodate

** Granted SCD – Survivor Benefit

*** Granted SCD – Retroactive

VII. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR
(Continued)

Safety Law Enforcement (Continued)
Service-Connected Disability Applications

<u>APPLICATION NO.</u>	<u>NAME</u>
609D*	JOE JUAREZ, JR.
610D**	TIMOTHY D. TELLEZ (DEC'D)

Safety Fire, Lifeguards
Service-Connected Disability Applications

On a motion by Ms. Gray, seconded by Mr. Knox, the Board of Retirement approved a service-connected disability retirement for the following named employees who were found to be disabled for the performance of their duties and have met the burden of proof. The motion passed (roll call) with Messrs. Knox, Moore, Pryor, Robbins, Bernstein, Santos, Sanchez, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

<u>APPLICATION NO.</u>	<u>NAME</u>
1432B	JEFFREY B. ZIEGLER
1433B	DAVID L. ELLIS
1434B	TODD W. CHRISTIE
1435B	ROBERT A. MARCUCCI
1436B	BRIAN R. CIESLAK
1437B	MARK S. BERNARD
1438B**	SAMUEL C. NEUBAUER (DEC'D)
1439B	JONATHAN S. BOWERS
1440B*	ROBERT H. GIBBONS
1441B	PATRICK ERRETT
1442B	ANDREW J. FREDRICKS
1443B	RONALD A. CORPUS

* Granted SCD - Retroactive

**Granted SCD – Survivor Benefit

VII. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR
(Continued)

General Members

Service-Connected Disability Applications

On a motion by Ms. Gray, seconded by Mr. Santos, the Board of Retirement made a motion to approve a service-connected disability retirement for the following named employees who were found to be disabled for the performance of their duties and have met the burden of proof. The motion passed (roll call) with Messrs. Knox, Moore, Pryor, Robbins, Bernstein, Santos, Sanchez, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

APPLICATION NO.

NAME

2319C	JENNIFER S. CECHIN
2320C*	SERGIO CAFARO (DEC'D)
2321C**	BAMBI L. MOURKOS
2322C***	SHERRIE Y. DAY
2323C**	RAMON M. GONZALES
2324C****	MARSANELL W. PAGE
2325C	TRAVIS J. KRACKE
2326C****	JORGE PANTOJA
2327C*****	CATRINA C. ANCHONDO
2328C**	ROBERT L. ALLOWAY

*Granted SCD – Survivor Benefit

**Granted SCD – Employer Cannot Accommodate

***Granted SCD – Retroactive Employer Cannot Accommodate

****Granted SCD – Retroactive

*****Granted SCD – Salary Supplement

VII. DISABILITY RETIREMENT APPLICATIONS ON CONSENT CALENDAR
(Continued)

General Members

Nonservice-Connected Disability Applications

On a motion by Mr. Santos, seconded by Mr. Knox, the Board of Retirement made a motion to approve a nonservice-connected disability retirement for the following named employees who were found to be disabled for the performance of their duties and have met the burden of proof. The motion passed (roll call) with Messrs. Knox, Moore, Pryor, Robbins, Bernstein, Santos, Sanchez, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

APPLICATION NO.

NAME

4409*

CYNTHIA A. REMBERT

4410*

RICHARD HERRERA

VIII. CONSENT ITEMS

Mr. Moore made a motion, Mr. Robbins seconded, to approve Consent Items A-F. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

- A. Recommendation as submitted by Steven P. Rice, Chief Counsel: That the Board approves that, under AB 361 and Government Code Section 54953(e)(3) of the Brown Act, the Board of Retirement consider whether to find that the Governor's COVID-19 State of Emergency continues to directly impact the ability of the Board and its Committees to meet safely in person and that the County of Los Angeles and other agencies still recommend social distancing such that the Board and its Committees shall hold teleconference meetings for the next 30 days, and if so, direct staff to comply with the agenda and public comment requirements of the statute.

(Memo dated December 27, 2021)

VIII. CONSENT ITEMS (Continued)

- B. Ratification of Service Retirement and Survivor Benefit Application Approvals. (Memo dated December 28, 2021)
- C. Recommendation as submitted by Ricki Contreras, Division Manager, Disability Retirement Services: That the Board grant the appeal and request for an administrative hearing for applicant Susan H. Wen. (Memo dated December 23, 2021)
- D. Recommendation as submitted by Ricki Contreras, Division Manager, Disability Retirement Services: That the Board dismiss with prejudice Erica A. Torres' appeal for a service-connected disability retirement. (Memo dated December 21, 2021)
- E. Recommendation as submitted by Fern M. Billingsy, Senior Staff Counsel: That the Board: 1) Adopt the attached Resolutions, No. 2021-BR005 and No. 2021-BR006, specifying pay items as excluded from the definitions of "compensation earnable" and "pensionable compensation;" and 2) Instruct staff to coordinate with the County of Los Angeles to establish necessary reporting mechanism and procedures to permit LACERA to exclude these items from the calculation of final compensation. (Memo dated December 17, 2021)
- F. Recommendation as submitted by Shawn Kehoe, Chair, Joint Organizational Governance Committee: That the Board approve the revised Joint Organizational Governance Committee JOGC Charter. (Memo dated December 27, 2021)

IX. EXCLUDED FROM CONSENT ITEMS

There were no items excluded.

X. NON-CONSENT ITEMS

- A. Recommendation as submitted by Carlos Barrios, Interim Division Manager, Benefits Division: That the Board: 1) Determine, based upon medical evaluation conducted on June 16, 2021, that Theresa Villa-McDowell is not incapacitated for the duties assigned to her in the position of Human Services Administrator I; and 2) Grant the application of Theresa Villa-McDowell for reinstatement to active membership. (Memo dated December 13, 2021)

X. NON-CONSENT ITEMS (Continued)

Mr. Kehoe made a motion, Mr. Knox seconded, to approve staff's recommendation. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

- B. Recommendation that the Board approve attendance of Trustees at the Women's Alliance of Saxena White – First Annual Diversity Investing Symposium in Delray Beach, Florida and approve reimbursement of all travel costs incurred in accordance with LACERA's Trustee Education and Trustee Travel Policies. (Memo dated December 14, 2021)
(Placed on the agenda at the request of Trustee Vivian Gray)

This Item was pulled from the agenda by Trustee Gray without objection. No action was taken by the Board.

XI. REPORTS

The following items were received and filed.

- A. For Information Only as submitted by Barry W. Lew, Legislative Affairs Officer, regarding the Evaluation of Legislative Advocates.
(Memo dated December 23, 2021)
- B. For Information Only as submitted by Ricki Contreras, Division Manager, Disability Retirement Services, regarding the Application Processing Time Snapshot Reports. (Memo dated December 21, 2021)
- C. For Information Only as submitted by Joseph Kelly, Audit Committee Chair, and Richard Bendall, Chief Audit Executive, regarding the 2021 Audit Committee Annual Report.
(Memo dated December 20, 2021)
- D. For Information Only as submitted by Santos H. Kreimann, Chief Executive Officer, regarding the Board of Investments Board Officers: 2022 Calendar Year. (Memo dated December 21, 2021)

XI. REPORTS

- E. For Information Only as submitted by Ted Granger, Interim Chief Financial Officer, regarding the following reports:

Monthly Travel and Education Reports for November 2021

(Public Memo dated December 21, 2021)

(Confidential Memo dated December 21, 2021 – Includes Anticipated Travel)

- F. For Information Only as submitted by Steven P. Rice, Chief Counsel, regarding the December 2021 Fiduciary Counsel Contact and Billing Report. (Memo dated December 27, 2021) (Privileged and Confidential Attorney-Client Communication/Attorney Work Product)

XII. ITEMS FOR STAFF REVIEW

There were no items to report.

XIII. GOOD OF THE ORDER

(For information purposes only)

Trustees and staff welcomed new Trustee, Mr. Sanchez to the Board. In addition, Trustees thanked the 2021 officers and congratulated the 2022 officers. Lastly, the Board and staff honored LACERA staff member, Freddie Verzosa, who passed away last month.

XIV. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

- A. Applications for Disability

APPLICATION NO. & NAME

BOARD ACTION

5221B – DAPHANE H. POINGSETT*

Mr. Santos made a motion, Mr. Knox seconded, to deny a service-connected disability retirement and find that the applicant is not permanently incapacitated. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

*Applicant/Attorney Present

XIV. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability (Continued)

APPLICATION NO. & NAME

BOARD ACTION

5222B – JENNIFER R. MIRANDA

Mr. Harris made a motion, Mr. Knox seconded, to grant a nonservice-connected disability retirement since the employer cannot accommodate pursuant to Government Code Section 31720. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

5223B – SCOTT A. LEONARD

Mr. Harris made a motion, Mr. Robbins seconded, to grant a nonservice-connected disability retirement subject to the limitations of Government Code Section 31720 and 31726(a) and (b)(1). The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

5224B – DAVID B. CAMPS (DEC'D)*

Mr. Kehoe made a motion, Ms. Gray seconded, to refer back to staff for additional information.

Ms. Gray made a substitute motion, Mr. Santos seconded, to grant a service-connected disability retirement. The makers of the motion withdrew their motion without objection.

XIV. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability (Continued)

APPLICATION NO. & NAME

BOARD ACTION

5224B – DAVID B. CAMPS (DEC'D) (Continued)

The original motion to refer back to staff passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

5225B – LIONEL E. BERRY, III*

Mr. Harris made a motion, Mr. Knox seconded, to deny service-connected disability retirement and find the applicant not permanently incapacitated.

Mr. Harris made a substitute motion, Mr. Knox seconded, to refer back to staff for further development. The substitute motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Pryor, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

5226B – WILLIAM C. FABIAN

Mr. Robbins made a motion, Mr. Moore seconded, to deny service-connected disability retirement and find the applicant not permanently incapacitated. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

*Applicant/Attorney Present

XIV. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability (Continued)

APPLICATION NO. & NAME

BOARD ACTION

5227B – NINA ARUTYUNYAN

Mr. Harris made a motion, Mr. Knox seconded, to grant a nonservice-connected disability retirement since the employer cannot accommodate pursuant to Government Code Section 31720. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

5228B – TRISHSTINA L. WRIGHT*

Mr. Knox made a motion, Mr. Robbins seconded, to grant a nonservice-connected disability retirement pursuant to Government Code Sections 31720 and 31724. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

5229B – ANNIE M. ARREDONDO

Mr. Harris made a motion, Mr. Robbins seconded, to grant a nonservice-connected disability retirement pursuant to Government Code Section 31720. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

5003B – HENRY H. OU*

Mr. Bernstein made a motion, Ms. Gray seconded, to grant a service-connected disability retirement pursuant to Government Code

*Applicant/Attorney Present

XIV. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

A. Applications for Disability (Continued)

<u>APPLICATION NO. & NAME</u>	<u>BOARD ACTION</u>
5003B – HENRY H. OU (Continued)	Sections 31720 and 31724. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.
5193B – DREUSHON N. JONES (DEC'D)	<p>Mr. Harris made a motion, Mr. Knox seconded, to grant a nonservice-connected disability retirement pursuant to Government Code Sections 31720 and 31724. The motion failed (roll call) with Messrs. Knox voting yes and Messrs. Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting no. Ms. Zapanta was absent for the vote.</p> <p>Mr. Kehoe made a motion, Mr. Robbins seconded, to grant a service-connected disability retirement.</p> <p>Mr. Bernstein made a substitute motion, Mr. Knox seconded, to refer back to staff for additional information. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.</p>

XIV. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

B. Disability Retirement Appeals

APPLICATION NO. & NAME

BOARD ACTION

SINURI I. AKIB (DEC'D) – In Pro Per

Allison E. Barrett for the Respondent

Mr. Harris made a motion, Mr. Robbins seconded, to deny the option of an earlier effective date. The motion passed (roll call) with Messrs. Knox, Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes. Ms. Zapanta was absent for the vote.

CRANDLON R. MCGINNIS – Thomas J. Wicke for the Applicant

Eugenia W. Der for the Respondent

Mr. Kehoe made a motion, Mr. Harris seconded, to deny a service-connected disability retirement.

Ms. Gray made a substitute motion, Mr. Kehoe seconded, to grant a service-connected disability retirement. The makers of the motion amended their motion for a nonservice-connected disability retirement with the applicant attorney submitting the Findings of Fact and Conclusions of Law. The substitute motion passed (roll call) with Messrs. Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes and Mr. Knox voting no. Ms. Zapanta was absent for the vote.

C. Staff Recommendations

1. Recommendation as submitted by Ricki Contreras, Division Manager, Disability Retirement Services: That the Board approve the service provider invoice for Perry Maloff, M.D.
(Memo dated December 17, 2021)

XIV. DISABILITY RETIREMENT CASES TO BE HELD IN CLOSED SESSION

C. Staff Recommendations (Continued)

Mr. Bernstein made a motion, Ms. Gray seconded, to approve staff's recommendation. The motion passed (roll call) with Messrs. Santos, Sanchez, Moore, Kehoe, Robbins, Bernstein, and Ms. Gray voting yes and Mr. Knox voting no. Ms. Zapanta was absent for the vote.

XV. EXECUTIVE SESSION

A. Conference with Labor Negotiators

(Pursuant to California Government Code Section 54957.6)

Agency designated representatives: Irma Rodriguez Moisa, Carly Ntoya, Santos H. Kreimann, Luis A. Lugo, JJ Popowich and Laura Guglielmo

Employee Organization: SEIU Local 721

The Board met in Executive Session pursuant to Government Code Section 54957.6.

There was nothing to report.

XVI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned in memory of Freddie Verzosa at 11:55 a.m.

Supplemental Information (Information provided to the Trustees prior to the meeting)

1. Ratification of Officers (Corrected to reflect Secretary, Alan Bernstein)
(Memo dated January 3, 2022)

Signature on File

ALAN BERNSTEIN, SECRETARY

Signature on File

WILLIAM PRYOR, CHAIR