

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

THURSDAY, MAY 5, 2022, 11:20 A.M. – 11:40 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: Alan Bernstein, Chair
Antonio Sanchez

ABSENT: Herman B. Santos, Vice Chair
Keith Knox
JP Harris, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Elizabeth B. Ginsberg (*Chief Deputy for Keith Knox*)
Wayne Moore
William Pryor
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer
Luis Lugo, Deputy Chief Executive Officer
JJ Popowich, Assistant Executive Officer
Laura Guglielmo, Assistant Executive Officer
Steven P. Rice, Chief Counsel
Allan Cochran, Division Manager, Member Services
Carlos Barrios, Interim Manager, Benefits Division
Kathy Delino, Interim Chief Information Technology Officer

The meeting was called to order by Chair Bernstein at 11:20 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of April 6, 2022

As there was not a quorum present, no action was taken on this item.

II. PUBLIC COMMENT

III. REPORTS

A. LACERA Operations Briefing

Luis Lugo, Deputy Chief Executive Officer

JJ Popowich, Assistant Executive Officers

Laura Guglielmo, Assistant Executive Officer

Ms. Guglielmo, Messrs. Lugo and Popowich presented the monthly briefing on staff and divisional activities within LACERA's Operations and Administration components, including Strategic Plan Goals, Operations Improvement Initiatives, the "100-Day Management Report," and an update on other projects.

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

B. Semi-Annual Member Services Update

Allan Cochran, Division Manager, Member Services

Mr. Cochran provided a brief verbal update and was available to answer questions from the Committee.

C. Status of Reducing the Death Claims Backlog

Carlos Barrios, Interim Manager, Benefits Division

Mr. Barrios was present to answer questions from the Committee.

IV. ITEMS FOR STAFF REVIEW

There was nothing to report

V. GOOD OF THE ORDER

(For information purposes only)

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VI. ADJOURNMENT

The meeting adjourned at 11:40 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.**