

# **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, NOVEMBER 2, 2022, 10:17 A.M. – 10:40 A.M.

This meeting was conducted by the Operations Oversight Committee both in person and by teleconference under the Governor's Executive Order No. N-29-20.

## **COMMITTEE MEMBERS**

PRESENT: Alan Bernstein, Chair  
Herman B. Santos, Vice Chair  
Antonio Sanchez  
JP Harris, Alternate

ABSENT: Keith Knox

## **ALSO ATTENDING:**

### BOARD MEMBERS AT LARGE

Elizabeth B. Ginsberg, Alternate Ex-Officio  
Vivian H. Gray  
Wayne Moore  
William Pryor  
Les Robbins

### STAFF, ADVISORS, PARTICIPANTS

Luis Lugo, Deputy Chief Executive Officer  
JJ Popowich, Assistant Executive Officer  
Laura Guglielmo, Assistant Executive Officer  
Steven P. Rice, Chief Counsel  
Bonnie Nolley, Executive Board Assistant  
Linda El-Farra, Executive Board Assistant

STAFF, ADVISORS, PARTICIPANTS (continued)

Padraig Supple  
RockSolid

The meeting was called to order by Chair Bernstein at 10:17 a.m. Due to the absence of Mr. Knox, the Chair announced that Mr. Harris, as the alternate, would be a voting member of the Committee.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the special meeting of October 6, 2022

Mr. Harris made a motion, Mr. Bernstein seconded, to approve the minutes of the special meeting of October 6, 2022. The motion passed unanimously.

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

The Executive team presented the monthly briefing on projects and initiatives within LACERA's Operations and Administration, including Strategic Plan, CEO's 100 Day Report, Member Operations Group (MOG), and Business Services Group (BSG).

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

B. Project Update: Board & Committee Agenda and Meeting Management Solution

Luis A. Lugo, Deputy Chief Executive Officer  
Bonnie L. Nolley, Executive Board Assistant  
Linda El-Farra, Executive Board Assistant  
(Presentation)

Mr. Lugo, Ms. Nolley, and Ms. El-Farra provided a brief presentation and answered questions from the Committee.

IV. ITEMS FOR STAFF REVIEW

(This item summarizes requests and suggestions by individual trustees during the meeting for consideration by staff. These requests and suggestions do not constitute approval or formal action by the Board, which can only be made separately by motion on an agenda item at a future meeting.)

There was nothing to report.

V. ITEMS FOR FUTURE AGENDAS

(This item provides an opportunity for trustees to identify items to be included on a future agenda as permitted under the Board's Regulations.)

There was nothing to report

VI. GOOD OF THE ORDER

(For information purposes only)

VII. ADJOURNMENT

The meeting adjourned at 10:40 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.**