

# Approved

MINUTES OF THE BOARD OF INVESTMENTS FROM  
A SPECIAL JOINT MEETING OF THE BOARD OF RETIREMENT  
AND THE BOARD OF INVESTMENTS

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
300 NORTH LAKE AVENUE, SUITE 810, PASADENA, CALIFORNIA 91101

10:30 A.M., WEDNESDAY, JULY 6, 2022

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

PRESENT: Herman Santos, Chair

David Green, Vice Chair

Shawn Kehoe, Secretary

Elizabeth Greenwood

Patrick Jones

Keith Knox

Gina Sanchez

ABSENT: Onyx Jones

Joseph Kelly

## BOARD OF RETIREMENT

PRESENT: William Pryor, Chair

Shawn Kehoe, Vice Chair

Alan Bernstein, Secretary

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BOARD OF RETIREMENT (Continued)

Vivian Gray (Joined the meeting at 12:06 p.m.)

JP Harris, Alternate Retiree Member

Keith Knox

Wayne Moore

Les Robbins

Antonio Sanchez

Herman Santos

ABSENT: Gina Zapanta

STAFF ADVISORS AND PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer

Luis Lugo, Deputy Chief Executive Officer

Steven P. Rice, Chief Counsel

JJ Popowich, Assistant Executive Officer

Laura Guglielmo, Assistant Executive Officer

Jasmine Bath, Senior Staff Counsel

Klausner, Kaufman, Jensen & Levinson

Robert Klausner, Partner

I. CALL TO ORDER

The meeting was virtually called to order by Chair Santos at 12:00 p.m.

II. APPROVAL OF MINUTES

A. Approval of the Minutes of the Special Joint Meeting of the Board of Retirement of June 13, 2022

No action was taken on this item by the Board of Investments.

B. Approval of the Minutes of the Special Joint Meeting of the Board of Investments of June 13, 2022

Ms. Greenwood made a motion, Mr. Knox seconded, to approve the Minutes of the Special Joint Meeting of the Board of Investments of June 13, 2022. The motion passed (roll call) with Messrs. Knox, Green, Kehoe, P. Jones, Santos, and Mses. Sanchez and Greenwood voting yes. Ms. O. Jones and Mr. Kelly were absent for the vote.

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. ITEMS FOR STAFF REVIEW

There were no items for review.

V. GOOD OF THE ORDER

There was nothing to report out.

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VI. EXECUTIVE SESSION

Before this matter was called, it was stated in open session that it relates to the employment claim of James Brekk.

- A. Conference with Legal Counsel – Existing Litigation  
(Pursuant to Paragraph (1) of Subdivision (d) of California  
Government Code Section 54956.9)

One Matter

There was nothing to report.

VII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:36 p.m.

*Signature on File*

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SHAWN KEHOE, SECRETARY

*Signature on File*

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HERMAN SANTOS, CHAIR