Agency Report of: **Public Official Appointments**

A Public Document

1. A	gency Name				California 806
L	os Angeles County Employ	vees Retirement Association (LACERA)			
Di	ivision, Department, or Regi	on (If Applicable)	1		For Official Use Only
В	oard of Retirement (BOR)/	Board of Investments (BOI)			
D	esignated Agency Contact (Name, Title)	1		
S	Steven P. Rice, Chief Counsel				
Ā	rea Code/Phone Number	E-mail	-		Date Posted:
	626) 564-6000	srice@lacera.com	Page 1	_ of _6	April 18, 2024 (Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
BOI Real Assets Committee (Member)	▶Name <u>Fay, Trevor</u> (Last, First) Alternate, if any(Last, First)	2/9/2024 Appt Date 1 Year Length of Term	 ▶ Per Meeting: \$_100 ▶ Estimated Annual: ■ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
BOI Credit and Risk Mitigation Committee (Member)	▶Name <u>Fay, Trevor</u> (Last, First) Alternate, if any(Last, First)	2/9/2024 Appt Date 1 Year Length of Term	 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: \$0-\$1,000 \$2,001-\$3,000 \$1,001-\$2,000 Other
BOR/BOI Joint Organizational Governance Committee (Member)	▶Name Fay, Trevor (Last, First) Alternate, if any(Last, First)	 ▲/10/2024 Appt Date ▲ 1 Year Length of Term 	 ▶ Per Meeting: \$
BOI Equity Public/Private Committee (Member)	▶Name Fay, Trevor (Last, First) Alternate, if any(Last, First)	2/9/2024 Appt Date 1 Year Length of Term	▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 \$2,001-\$3,000 □ \$1,001-\$2,000

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Steven P. Rice Digitally signed by Steven P. Rice Date: 2024.04.17 17:06:26 -07'00' Steven Rice

Steven P. Rice Date: 2024.04.17 17:06:26 -07:00	Steven Rice	Chief Counsel	April 17, 2024
Signature of Agency Head or Designee	Print Name	Title	(Month, Day, Year)

Comment:.

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1. Agency Name Los Angeles County Employees Retirement Association (LACERA)		April 18, 2024
		(Month, Day, Year)

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
BOI Credit and Risk Mitigation Committee (Vice Chair)	Name <u>Gatto, Mike</u> (Last, First) Alternate, if any(Last, First)	▶ <u>1/10/2024</u> Appt Date ▲ <u>1 Year</u> Length of Term	▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 \$2,001-\$3,000 □ \$1,001-\$2,000
BOI Equity Public/Private Committee (Vice Chair)	►Name <u>Gatto, Mike</u> (Last, First) Alternate, if any(Last, First)		 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 ■ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
BOR/BOI Joint Organizational Governance Committee (Member)	Name <u>Harris, JP</u> (Last, First) Alternate, if any(Last, First)	▶ <u>1/3/2024</u> Appt Date ▶ <u>1 Year</u> Length of Term	 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □
BOR Operations Oversight Committee (Chair)	Name <u>Harris, JP</u> (Last. First) Alternate, if any(Last. First)	• <u>1/3/2024</u> Appt Date • <u>1 Year</u> Length of Term	 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: □ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
BOI Real Assets Committee (Chair)	►Name Jones, Patrick (Last, First) Alternate, if any(Last, First)	▶ <u>1/10/2024</u> Appt Date ▶ <u>1 Year</u> Length of Term	▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 \$2,001-\$3,000 □ \$1,001-\$2,000
BOR/BOI Joint Organizational Governance Committee (Vice Chair)	►Name Jones, Patrick (Last, First) Alternate, if any(Last, First)	▶ <u>1/10/2024</u> Appt Date ▶ <u>1 Year</u> Length of Term	 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 ■ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other

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1. Agency Name		April 18, 2024
Los Angeles County Employees Retirement Association (LACERA)	Date i Osted.	(Month, Day, Year)

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
BOI Corporate Governance (Alternate)	▶Name Jones, Patrick (Last, First)	▶ <u>1/10/2024</u> Appt Date	 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 ■ \$2,001-\$3,000
	Alternate, if any	Length of Term	\$1,001-\$2,000
BOI Equity Public/Private Committee (Alternate)	▶Name Jones, Patrick	▶ <u>1/10/2024</u> Appt Date	▶ Per Meeting: \$
	Alternate, if any(Last, First)	→ <u>1 Year</u> Length of Term	 ▶ Estimated Annual: ■ \$0-\$1,000 ■ \$2,001-\$3,000 ■ \$1,001-\$2,000 ■ Other
BOI Credit and Risk Mitigation Committe	Name Jones, Patrick	▶ <u>1/10/2024</u> Appt Date	 ▶ Per Meeting: \$
	Alternate, if any(Last, First)	▶ <u>1 Year</u> Length of Term	\$\$2,001-\$3,000 \$\$1,001-\$2,000 Other
BOR/BOI Joint Organizational Governance Committee	▶Name <u>Martin, Debbie</u>	▶ <u>1/10/2024</u> Appt Date	 Per Meeting: \$ 100 Estimated Annual:
(Member)	Alternate, if any	▶ <u>1 Year</u> Length of Term	■ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □
BOI Corporate Governance Committee (Member)	Name <u>Martin, Debbie</u>	▶ <u>1/10/2024</u> Appt Date	▶ Per Meeting: \$ 100
	Alternate, if any(Last, First)	▶ <u>1 Year</u> Length of Term	Estimated Annual: \$
BOR/BOI Audit Committee (Chair)	▶Name Martin, Debbie	▶ <u>1/10/2024</u> Appt Date	Per Meeting: \$ 100 Estimated Annual:
	Alternate, if any	▶ <u>1 Year</u> Length of Term	\$0-\$1,000 \$2,001-\$3,000 \$1,001-\$2,000

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1. Agency Name Los Angeles County Employees Retirement Association (LACERA)		April 18, 2024
		(Month, Day, Year)

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
BOI Real Assets (Member)	►Name Martin, Debbie (Last, First) Alternate, if any(Last, First)	<u>1/10/2024</u> <u>Appt Date</u> <u>1 Year</u> <u>Length of Term</u>	▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 \$2,001-\$3,000 ■ \$1,001-\$2,000
BOR/BOI Audit Committee (Vice Chair)	►Name <u>Moore, Wayne</u> (Last, First) Alternate, if any(Last, First)		 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
BOR Operations Oversight Committee (Member)	Name <u>Moore, Wayne</u> (Last, First) Alternate, if any(Last, First)		 ▶ Per Meeting: \$_100 ▶ Estimated Annual: □ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
BOR Insurance, Benefits, Legislative Committee (Member)	►Name Okum, Ronald (Last, First) Alternate, if any(Last, First)	 ▶ <u>1/3/2024</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i> 	▶ Per Meeting: \$ 100 ▶ Estimated Annual: □ \$0-\$1,000 \$2,001-\$3,000 ■ \$1,001-\$2,000
BOR/BOI Joint Organizational Governance Committee (Member)	Name <u>Robbins, Les</u> (Last, First) Alternate, if any(Last, First)	▶ <u>1/3/2024</u> Appt Date ▶ <u>1 Year</u> Length of Term	▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 \$2,001-\$3,000 □ \$1,001-\$2,000
BOR Insurance, Benefits, Legislative Committee (Chair)	Name Robbins, Les		 ▶ Per Meeting: \$_100 ▶ Estimated Annual: □ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other

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1. Agency Name Los Angeles County Employees Retirement Association (LACERA)		April 18, 2024
		(Month, Day, Year)

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
BOI Equity Public/Private Committee (Chair)	Name <u>Ryu, David</u> (Last, First) Alternate, if any(Last, First)		 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
BOI Credit and Risk Mitigation Committee (Chair)	►Name <u>Ryu, David</u> (Last, First) Alternate, if any(Last, First)	 ▶ <u>1/10/2024</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i> 	 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 ■ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
BOR Insurance, Benefits, Legislative Committee (Alternate)	Name <u>Ryu, David</u> (Last, First) Alternate, if any(Last, First)	▶ <u>1/3/2024</u> Appt Date ↓ <u>1 Year</u> Length of Term	▶ Per Meeting: \$ 100 ▶ Estimated Annual: □ \$0-\$1,000 □ \$2,001-\$3,000 ■ \$1,001-\$2,000 □ Other
BOR/BOI Joint Organizational Governance Committee (Member)	Name <u>Ryu, David</u> (Last, First) Alternate, if any(Last, First)	• <u>1/10/2024</u> Appt Date • <u>1 Year</u> Length of Term	 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 ■ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
BOR Operations Oversight Committee (Alternate)	Name <u>Ryu, David</u> (Last, First) Alternate, if any(Last, First)	• <u>1/3/2024</u> Appt Date • <u>1 Year</u> Length of Term	▶ Per Meeting: \$ 100 ▶ Estimated Annual: □ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
BOI Corporate Governance (Member)	Name <u>Ryu, David</u> (Last, First) Alternate, if any(Last, First)	 ▶ <u>1/10/2024</u> <i>Appt Date</i> ▶ <u>1 Year</u> <i>Length of Term</i> 	 ▶ Per Meeting: \$ 100 ▶ Estimated Annual: ■ \$0-\$1,000 ■ \$2,001-\$3,000 □ \$1,001-\$2,000 Other

Agency Report of: Public Official Appointments Continuation Sheet

Form **OUO** A Public Document

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California

1. Agency Name Los Angeles County Employees Retirement Association (LACERA)		April 18, 2024
		(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
BOR Operations Oversight Committee (Vice Chair)	►Name Sanchez, Antonio (Last, First) Alternate, if any(Last, First)	• <u>1/3/2024</u> Appt Date • <u>1 Year</u> Length of Term	▶ Per Meeting: \$ 100 ▶ Estimated Annual: \$\$ \$\$\$ \$
	►Name(Last, First) Alternate, if any(Last, First)	Appt Date Appt Of Term	 ▶ Per Meeting: \$
	▶Name(Last, First) Alternate, if any(Last, First)	Appt Date	 ▶ Per Meeting: \$
	►Name	Appt Date Appt Date Length of Term	 ▶ Per Meeting: \$ ▶ Estimated Annual: □ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
	►Name(Last, First) Alternate, if any(Last, First)	Appt Date Appt Date Length of Term	 ▶ Per Meeting: \$ ▶ Estimated Annual: □ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other
	▶Name(Last, First) Alternate, if any(Last, First)	Appt Date	 ▶ Per Meeting: \$ ▶ Estimated Annual: □ \$0-\$1,000 □ \$2,001-\$3,000 □ \$1,001-\$2,000 □ Other

Print

Agency: Los Angeles County Employees Retirement Association (LACERA) Date Posted: April 18, 2024

Attachment A

Form 806 – Agency Report of Public Official Appointments

1. Length of Term: Trustees serve on their designated committees for a one-year term until the Board/Chair appoints/elects new committees, which generally takes place each January, or until the Trustee's term on the Board ends or a new Trustee is appointed to his/her seat, whichever comes first.

2. In addition to the stipend received for committee service as stated in the Form 806, Board of Retirement (BOR) and Board of Investments (BOI) appointed or retired trustees receive a \$100 stipend for each Board and committee meeting they attend, up to a total of \$500 per month for all Board and committee meetings.

3. Appointed and retired Trustees serving on the Board of Retirement, currently including JP Harris, Wayne Moore, Ronald Okum, Antonio Sanchez, David Ryu, and Les Robbins, also receive payment of \$18.38 per hour for up to 8 hours per day not to exceed \$147 per day and 32 hours per month, in time spent on review and analysis of disability retirement cases. Such payment is subject to a cost-of-living increase in even numbered years.

4. Appointed and retired Trustees serving on the Board of Investments currently include Trevor Fay, Mike Gatto, Patrick Jones, Debbie Martin, and David Ryu.

5. The Board and committee service of active general and safety member elected Trustees and the ex-officio member is part of their County employment and no additional compensation is paid to them for meetings or review and analysis of disability retirement cases or other aspects of service as a trustee. The active general and safety member elected trustees on the Board of Retirement are Nancy Durazo, Vivian Gray, Jason Green, and Shawn Kehoe. The active general and safety member elected trustees on the Board of Investments are Jason Green and Nicole Mi. Interim Los Angeles County Treasurer and Tax Collector Elizabeth Ginsberg is the ex-officio member on both Boards.