

Agency Report of: Public Official Appointments

A Public Document

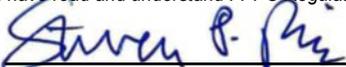
1. Agency Name Los Angeles County Employees Retirement Association (LACERA)		California Form 806 For Official Use Only	
Division, Department, or Region (If Applicable) Board of Retirement (BOR)/Board of Investments (BOI)			
Designated Agency Contact (Name, Title) Steven P. Rice, Chief Counsel			
Area Code/Phone Number (626) 564-6000	E-mail srice@lacera.com	Page <u>1</u> of <u>6</u>	Date Posted: Updated 02/02/2022 04/11/22 <small>(Month, Day, Year)</small>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
BOR/BOI Audit Committee (Member)	▶ Name <u>Alan Bernstein</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 15 / 22</u> <small>Appt Date</small> <u>One Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
BOR Operations Oversight Committee (Chair)	▶ Name <u>Alan Bernstein</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 15 / 22</u> <small>Appt Date</small> <u>One Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
BOR/BOI Joint Organizational Governance Committee (Member)	▶ Name <u>Elizabeth Greenwood</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 15 / 22</u> <small>Appt Date</small> <u>One Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
BOI Corporate Governance Committee (Member)	▶ Name <u>Elizabeth Greenwood</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 15 / 22</u> <small>Appt Date</small> <u>One Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>

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.

 <small>Signature of Agency Head or Designee</small>	<u>Steven P. Rice</u> <small>Print Name</small>	<u>Chief Counsel</u> <small>Title</small>	<u>04/11/2022</u> <small>(Month, Day, Year)</small>
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Comment: *Please refer to Attachment A

Print **Clear**

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name

Los Angeles County Employees Retirement Association (LACERA)

Date Posted: 02/02/2022
(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 Equity: Public/Private Committee (Vice Chair)	<p>▶ Name <u>Elizabeth Greenwood</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>01 / 15 / 22</u> <small>Appt Date</small></p> <p><u>One Year</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small></p>
BOI Credit and Risk Mitigation Committee (Chair)	<p>▶ Name <u>Elizabeth Greenwood</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>01 / 15 / 22</u> <small>Appt Date</small></p> <p><u>One Year</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small></p>
BOR/BOI Joint Organizational Governance Committee (Member)	<p>▶ Name <u>JP Harris</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>01 / 15 / 22</u> <small>Appt Date</small></p> <p><u>One Year</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small></p>
BOR Operations Oversight Committee (Member)	<p>▶ Name <u>JP Harris</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>01 / 15 / 22</u> <small>Appt Date</small></p> <p><u>One Year</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small></p>
BOR/BOI Audit Committee (Secretary)	<p>▶ Name <u>Patrick Jones</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>01 / 15 / 22</u> <small>Appt Date</small></p> <p><u>One Year</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small></p>
BOI Equity: Public/Private Committee (Member)	<p>▶ Name <u>Patrick Jones</u> <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ <u>01 / 15 / 22</u> <small>Appt Date</small></p> <p><u>One Year</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small></p>

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**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name

Los Angeles County Employees Retirement Association (LACERA)

Date Posted: 02/02/2022
(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 Credit and Risk Mitigation Committee (Member)	<p>▶ Name <u>Patrick Jones</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>01 / 15 / 22</u> Appt Date</p> <p><u>One Year</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
BOI Real Assets (Chair)	<p>▶ Name <u>Patrick Jones</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>01 / 15 / 22</u> Appt Date</p> <p><u>One Year</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
BOR/BOI Audit Committee (Vice Chair)	<p>▶ Name <u>Joseph Kelly</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>01 / 15 / 22</u> Appt Date</p> <p><u>One Year</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
BOI Credit and Risk Mitigation (Vice Chair)	<p>▶ Name <u>Joseph Kelly</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>01 / 15 / 22</u> Appt Date</p> <p><u>One Year</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
BOI Real Assets (Vice Chair)	<p>▶ Name <u>Joseph Kelly</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>01 / 15 / 22</u> Appt Date</p> <p><u>One Year</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
BOI Credit and Risk Mitigation (Member)	<p>▶ Name <u>Onyx Jones</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>04 / 05 / 22</u> Appt Date</p> <p><u>One Year</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>

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1. Agency Name

Los Angeles County Employees Retirement Association (LACERA)

Date Posted: 02/02/2022
(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/BOI Audit Committee (Member)	<p>▶ Name <u>Wayne Moore</u> <i>(Last, First)</i></p> <p>Alternate, if any _____ <i>(Last, First)</i></p>	<p>▶ <u>01 / 15 / 22</u> <i>Appt Date</i></p> <p><u>One Year</u> <i>Length of Term</i></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i></p>
BOR Insurance, Benefits and Legislative Committee (Member)	<p>▶ Name <u>Wayne Moore</u> <i>(Last, First)</i></p> <p>Alternate, if any _____ <i>(Last, First)</i></p>	<p>▶ <u>01 / 15 / 22</u> <i>Appt Date</i></p> <p><u>One Year</u> <i>Length of Term</i></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i></p>
BOR Insurance, Benefits and Legislative Committee (Chair)	<p>▶ Name <u>Les Robbins</u> <i>(Last, First)</i></p> <p>Alternate, if any _____ <i>(Last, First)</i></p>	<p>▶ <u>01 / 15 / 22</u> <i>Appt Date</i></p> <p><u>One Year</u> <i>Length of Term</i></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i></p>
BOR/BOI Joint Organizational Governance Committee (Member)	<p>▶ Name <u>Antonio Sanchez</u> <i>(Last, First)</i></p> <p>Alternate, if any _____ <i>(Last, First)</i></p>	<p>▶ <u>01 / 15 / 22</u> <i>Appt Date</i></p> <p><u>One Year</u> <i>Length of Term</i></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i></p>
BOR Operations Oversight Committee (Member)	<p>▶ Name <u>Antonio Sanchez</u> <i>(Last, First)</i></p> <p>Alternate, if any _____ <i>(Last, First)</i></p>	<p>▶ <u>01 / 15 / 22</u> <i>Appt Date</i></p> <p><u>One Year</u> <i>Length of Term</i></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i></p>
BOR/BOI Audit Committee (Chair)	<p>▶ Name <u>Gina Sanchez</u> <i>(Last, First)</i></p> <p>Alternate, if any _____ <i>(Last, First)</i></p>	<p>▶ <u>01 / 15 / 22</u> <i>Appt Date</i></p> <p><u>One Year</u> <i>Length of Term</i></p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <i>Other</i></p>

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**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name Los Angeles County Employees Retirement Association (LACERA)	Date Posted: <u>02/02/2022</u> <small>(Month, Day, Year)</small>
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2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
BOR BOI Joint Organizational Governance Committee (Member)	▶ Name <u>Gina Sanchez</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 15 / 22</u> <small>Appt Date</small> <u>One Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
BOI Corporate Governance Committee (Chair)	▶ Name <u>Gina Sanchez</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 15 / 22</u> <small>Appt Date</small> <u>One Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
BOI Real Assets (Member)	▶ Name <u>Gina Sanchez</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>01 / 15 / 22</u> <small>Appt Date</small> <u>One Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>

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 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 Alan Bernstein, JP Harris, Wayne Moore, Patrick Jones, Antonio Sanchez, Les Robbins, and Gina Zapanta, also receive payment of \$15.68 per hour for up to 8 hours per day (\$16.88 effective April 1, 2022), not to exceed \$125 per day (\$135 effective April 1, 2022), 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 Patrick Jones, Onyx Jones, Elizabeth Greenwood, Joseph Kelly, and Gina Sanchez.
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 Vivian Gray, Shawn Kehoe, William Pryor, and Herman Santos. The active general and safety member elected trustees on the Board of Investments are David Green, Shawn Kehoe, and Herman Santos. Los Angeles County Treasurer and Tax Collector Keith Knox is the ex-officio member on both Boards.