

APPROVED

MINUTES OF A SPECIAL MEETING

OF THE JOINT ORGANIZATIONAL GOVERNANCE COMMITTEE
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

8:30 A.M., FRIDAY, MARCH 22, 2019

PRESENT: Alan Bernstein, Chair

Shawn Kehoe, Vice Chair

Vivian Gray

David Green

Joseph Kelly

David Muir

Ronald Okum

Les Robbins

STAFF ADVISORS AND PARTICIPANTS

Harvey Leiderman, Fiduciary Counsel
Reed Smith LLP

I. CALL TO ORDER

The meeting was called to order at 8:32 a.m., in the Board Room of Gateway Plaza.

II. PUBLIC COMMENT

There were no requests from the public to speak.

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III. ITEMS FOR STAFF REVIEW

There was nothing to report.

IV. GOOD OF THE ORDER

There was nothing to report.

V. EXECUTIVE SESSION

- A. Public Employee Performance Evaluation
(Pursuant to Paragraph (1) of Subdivision (b) of California
Government Code Section 54957)

Title: Chief Executive Officer

The Board met in Executive Session pursuant to Government Code
Section 54957(b)(1). There was nothing to report.

- B. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation (Pursuant to Paragraph (2) of
Subdivision (d) of California Government Code Section 54956.9)

Number of Potential Cases: One

The Board met in Executive Session pursuant to Government Code
Section 54956.9(d)(2). There was nothing to report.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was
adjourned at 11:10 a.m.