

APPROVED

MINUTES OF A SPECIAL MEETING OF THE JOINT

ORGANIZATIONAL GOVERNANCE COMMITTEE

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 NORTH LAKE AVENUE, SUITE 810, PASADENA, CALIFORNIA 91101

9:00 A.M.,* WEDNESDAY, APRIL 10, 2019

PRESENT: Alan Bernstein, Chair

Shawn Kehoe, Vice Chair

Vivian Gray

David Green (Left the Board meeting at 3:06 p.m.)

Ronald Okum

Les Robbins

ABSENT: Joseph Kelly

David Muir

STAFF ADVISORS AND PARTICIPANTS

Lou Lazatin, Chief Executive Officer

JJ Popowich, Assistant Executive Officer

Steven P. Rice, Chief Counsel

Kimberley Hines, Administrative Services Division Manager

Holly Henderson, Administrative Services Analyst III

I. CALL TO ORDER

The meeting was called to order at 2:26 p.m., in the Board Room of Gateway Plaza.

II. APPROVAL OF MINUTES

A. Approval of the Minutes of the Joint Organizational Governance Committee of March 14, 2019

Mr. Okum made a motion, Mr. Kehoe seconded, to approve the minutes of the meeting of March 14, 2019. The motion passed unanimously by those members present.

B. Approval of the Minutes of the Joint Organizational Governance Committee of March 22, 2019

Mr. Okum made a motion, Mr. Green seconded, to approve the minutes of the meeting of March 22, 2019. The motion passed unanimously by those members present.

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. NON-CONSENT

A. Recommendation as submitted by Steven P. Rice, Chief Counsel: That 1) The Joint Organizational Governance Committee (JOGC) review and provide staff with input on the proposed revised JOGC Charter; and 2) The JOGC recommend that the revised Charter be approved by the Board of Retirement and Board of Investments. (Memo dated March 29, 2019)

Mr. Rice was present to answer questions from the Board.

Mr. Kehoe made a motion, Mr. Okum seconded, to approve staff's recommendation. The motion passed unanimously by those members present.

IV. NON-CONSENT (Continued)

- B. Recommendation as submitted by Steven P. Rice, Chief Counsel: That the Committee Review and Recommend to the Board of Retirement and Board of Investments the Joint Policy Regarding External Communications of Board Members. (Memo dated April 1, 2019)

Mr. Rice was present to answer questions from the Board.

Mr. Kehoe made a motion, Mr. Bernstein seconded, to approve staff's recommendation.

Ms. Gray made a substitute motion, Mr. Green seconded the motion, to recommend to the Board of Retirement and the Board of Investments to not adopt the Policy and keep with the current practice. The motion passed (roll call) with Messrs. Okum, Robbins, Green, and Ms. Gray voting yes; and Messrs. Kehoe, and Bernstein voting no.

(Mr. Green left the Board meeting at 3:06 p.m.)

V. REPORTS

Items A-B were held over to the next scheduled Joint Organizational Governance Committee.

- A. Review of the Education and Travel Policy as submitted by Steven P. Rice, Chief Counsel. (Memo dated April 1, 2019)
- B. Chief Counsel Reporting Structure as submitted by Johanna M. Fontenot, Senior Staff Counsel. (Memo dated March 14, 2019)
- C. Fiscal Year 2018-2019 Semi-Annual Budget Control Report Based On Expenditures as of December 31, 2018 as submitted by Holly Henderson, Administrative Services Analyst III. (Memo dated April 1, 2019)

This Item was received and filed.

April 10, 2019

Page 4

V. REPORTS (Continued)

- D. Overview of the FY 2019-2020 Administrative and Retiree Healthcare Budget
JJ Popowich, Assistant Executive Officer
(Memo dated March 29, 2019)

This Item was handled out of order, following Item IV. B.

Ms. Lazatin and Mr. Popowich were present and answered questions from the Committee.

VI. ITEMS FOR STAFF REVIEW

The Committee requested that the IT Strategic Assessment and case management system be removed from the Budget and agendized on the Operations Oversight Committee (OOC) agenda for further discussion.

VII. GOOD OF THE ORDER

There was nothing to report during Good of the Order.

VIII. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 3:57 p.m.