

APPROVED

MINUTES OF A SPECIAL MEETING OF THE
OF THE JOINT ORGANIZATIONAL GOVERNANCE COMMITTEE
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
300 NORTH LAKE AVENUE, SUITE 810, PASADENA, CALIFORNIA 91101
8:00 A.M., WEDNESDAY, NOVEMBER 6, 2019

PRESENT: Alan Bernstein, Chair

Shawn Kehoe, Vice Chair

Vivian Gray

David Green

David Muir

Ronald Okum

Les Robbins

Herman Santos

STAFF ADVISORS AND PARTICIPANTS

Steven P. Rice, Chief Counsel

I. CALL TO ORDER

The meeting was called to order by Mr. Bernstein at 11:09 a.m., in the Board Room of Gateway Plaza.

II. APPROVAL OF MINUTES

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

Mr. Okum make a motion, Mr. Kehoe seconded, to approve the minutes of the Joint Organizational Governance Committee of August 14, 2019. The motion passed with Mr. Santos abstaining.

III. REPORT ON CLOSED SESSION ITEMS

Mr. Rice announced that Item V.A. is in regards to Lou Lazatin.

IV. PUBLIC COMMENT

There were no requests from the public to speak.

V. EXECUTIVE SESSION

A. 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. ITEMS FOR STAFF REVIEW

There were no items to report.

VII. GOOD OF THE ORDER

There was nothing to report.

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VIII. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 11:40 a.m.