

# APPROVED

MINUTES OF THE MEETING OF THE  
OPERATIONS OVERSIGHT COMMITTEE  
and  
BOARD OF RETIREMENT\*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION  
GATEWAY PLAZA - 300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

THURSDAY, FEBRUARY 14, 2019, 1:34 P.M. – 1:36 P.M.

## COMMITTEE MEMBERS

PRESENT: Shawn R. Kehoe, Chair  
Thomas Walsh, Vice Chair  
Joseph Kelly  
Les Robbins  
Vivian H. Gray, Alternate

## ALSO ATTENDING:

## BOARD MEMBERS AT LARGE

Alan Bernstein  
Ronald Okum  
Herman Santos  
Gina Zapanta-Murphy

## STAFF, ADVISORS, PARTICIPANTS

JJ Popowich  
Lou Lazatin

The meeting was called to order by Chair Kehoe at 1:34 p.m.

Without objection, all items were held over until the March Operations Oversight Committee meeting.

ADJOURNMENT

The meeting adjourned at 1:36 p.m.

**\*The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**