

# 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

WEDNESDAY, FEBRUARY 5, 2020, 11:39 A.M. – 11:51 A.M.

## COMMITTEE MEMBERS

PRESENT: Thomas Walsh, Chair  
Herman B. Santos, Vice Chair  
Shawn R. Kehoe  
Wayne Moore  
Vivian H. Gray, Alternate

## ALSO ATTENDING:

### BOARD MEMBERS AT LARGE

JP Harris  
Ronald Okum  
Les Robbins

### STAFF, ADVISORS, PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer  
JJ Popowich, Assistant Executive Officer  
Jill P. Rawal, Staff Counsel

The meeting was called to order by Chair Walsh at 11:39 a.m.

## I. APPROVAL OF THE MINUTES

### A. Approval of the minutes of the special meeting of January 9, 2020

Mr. Santos made a motion, Mr. Kehoe seconded, to approve the minutes of the special meeting of January 9, 2020. The motion passed with Mr. Moore abstaining.

II. PUBLIC COMMENT

III. REPORTS

A. LACERA Operations Briefing  
JJ Popowich

Mr. Popowich presented the monthly briefing on LACERA's operations, including the status of the Strategic Plan Goals and Operations Improvement initiatives.

- Public Records Request Update
- Report of Felony Forfeiture Cases Processed

B. California Consumer Privacy Act  
Jill P. Rawal, Staff Counsel

This report was presented for information only.

IV. ITEMS FOR STAFF REVIEW

There was nothing to report.

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 11:51 a.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.**