

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, NOVEMBER 7, 2018, 12:15 P.M. – 12:30 P.M.

COMMITTEE MEMBERS

PRESENT: Marvin Adams, Chair
Thomas Walsh, Vice Chair
Vivian H. Gray, Alternate

ABSENT: Alan Bernstein
William Pryor

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Shawn R. Kehoe
Joseph Kelly

STAFF, ADVISORS, PARTICIPANTS

JJ Popowich
Bernie Buenaflor
Johanna Fontenot

The meeting was called to order by Chair Adams at 12:15 p.m. Due to the absence of Messrs. Bernstein and Pryor, the Chair announced that Ms. Gray, as the alternate, would be a voting member of the Committee.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of October 11, 2018

Ms. Gray made a motion, Mr. Walsh seconded, to approve the minutes of the regular meeting of October 11, 2018. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Recommendation as submitted by JJ Popowich, Assistant Executive Officer, and Johanna M. Fontenot, Senior Staff Counsel: That the Committee recommend the Board of Retirement approve the Proposed Administrative Appeals Procedures for Felony Forfeiture. (Memo dated October 25, 2018)

After discussion, staff was directed to return this item to the Committee, with a revised document incorporating suggested changes.

IV. FOR INFORMATION

- A. LACERA Operations Briefing
JJ Popowich/Bernie Buenaflor

Messrs. Popowich and Buenaflor presented the monthly briefing on LACERA's operations.

- Public Records Request Update
- Report of Felony Forfeiture Cases Processed
- Update on Sheriff's Deputy II Bonus Project

V. ITEMS FOR STAFF REVIEW

There was nothing to report.

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VI. GOOD OF THE ORDER

(For information purposes only)

VII. ADJOURNMENT

The meeting adjourned at 12:30 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.**