

**APPROVED**

MINUTES OF A SPECIAL MEETING OF THE JOINT ORGANIZATIONAL  
GOVERNANCE COMMITTEE OF THE BOARD OF RETIREMENT  
AND BOARD OF INVESTMENTS

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA

9:00 A.M., WEDNESDAY, FEBRUARY 13, 2019

PRESENT: Alan Bernstein, Chair

Shawn Kehoe, Vice Chair

Vivian Gray

David Green

Joseph Kelly

David Muir

ABSENT: Ronald Okum

Les Robbins

STAFF ADVISORS AND PARTICIPANTS

Herman Santos, Board of Retirement/Board of Investments

Lou Lazatin, Chief Executive Officer

John Popowich, Assistant Executive Officer

Steven P. Rice, Chief Counsel

February 13, 2019

Page 2

I. CALL TO ORDER

The meeting was called to order at 12:40 p.m., in the Board Room of Gateway Plaza.

II. ELECTION OF CHAIR AND VICE CHAIR

A. Chair of the Joint Organizational Governance Committee

Mr. Bernstein was nominated to the position of Chair of the Joint Organizational Governance Committee by Mr. Kehoe.

Hearing no other nominations, the Committee voted unanimously and elected Mr. Bernstein as Chair of the Joint Organizational Governance Committee.

B. Vice Chair of the Joint Organizational Governance Committee

Mr. Kehoe was nominated to the position of Vice Chair of the Joint Organizational Governance Committee by Mr. Bernstein.

Hearing no other nominations, the Committee voted unanimously and elected Mr. Kehoe as Vice Chair of the Joint Organizational Governance Committee.

III. APPROVAL OF MINUTES

A. Approval of the Minutes of the Joint Organizational Governance Committee of December 17, 2017.

Mr. Bernstein made a motion, Mr. Kelly seconded, to approve the minutes of the Special Meeting of December 13, 2017. The motion passed with Mr. Muir abstaining.

#### IV. PUBLIC COMMENT

There were no requests from the public to speak.

#### V. REPORTS

- A. Review of the Joint Organizational Governance Committee Charter as submitted by Steven P. Rice, Chief Counsel. (Memo dated February 6, 2019)

The Committee provided suggested revisions to the Joint Organizational Governance Committee Charter and directed staff to return the Charter for review.

- B. Review of the Education and Travel Policy as submitted by Steven P. Rice, Chief Counsel. (Memo dated February 6, 2019)

The Committee provided direction and suggestions to directed staff to return for review.

- C. Chief Counsel Reporting Structure as submitted by Johanna M. Fontenot, Senior Staff Counsel. (Memo dated February 4, 2019)

The Committee requested that this Item be moved to the next Committee meeting.

- D. Other Joint Organizational Governance Committee Agenda Items for 2019 as submitted by Steven P. Rice, Chief Counsel. (Memo dated February 6, 2019)

The Committee requested that this Item be moved to the next Committee meeting.

February 13, 2019

Page 4

V. REPORTS (Continued)

- E. 2019 Joint Organizational Governance Committee Meeting Schedule as submitted by Steven P. Rice, Chief Counsel.  
(Memo dated February 6, 2019)

The Committee scheduled the next meeting on Thursday, March 14, 2019, following the Board of Retirement and Committee meetings.

VI. ITEMS FOR STAFF REVIEW

There was nothing to report.

VII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:26 p.m.