



July 24, 2019

TO: Each Member,
JOGC Meeting

SUBJECT: JOGC Meeting on July 26, 2019 – Green Folder Item

Following is the Green Folder item for the above meeting:

- Revised Joint Organizational Governance Committee Meeting Minutes May 15, 2019

REVISED MEETING MINUTES AS OF JULY 24, 2019

MINUTES OF A SPECIAL MEETING OF THE
JOINT ORGANIZATIONAL GOVERNANCE COMMITTEE
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
300 NORTH LAKE AVENUE, SUITE 810, PASADENA, CALIFORNIA 91101
9:00 A.M., WEDNESDAY, MAY 15, 2019

PRESENT: Alan Bernstein, Chair

Shawn Kehoe, Vice Chair (Left the Board meeting at 3:30 p.m.)

Vivian Gray

David Green (Left the Board meeting at 2:00 p.m.)

Joseph Kelly

David Muir

Ronald Okum (Left the Board meeting at 3:30 p.m.)

Les Robbins

STAFF ADVISORS AND PARTICIPANTS

Lou Lazatin, Chief Executive Officer

JJ Popowich, Assistant Executive Officer

Steven P. Rice, Chief Counsel

Kimberley Hines, Administrative Services Division Manager

Holly Henderson, Administrative Services Analyst III

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I. CALL TO ORDER

The meeting was called to order at 1:02 p.m., in the Board Room of Gateway Plaza.

II. APPROVAL OF MINUTES

A. Approval of the Minutes of the Joint Organizational Governance Committee of April 10, 2019

Mr. Green made a motion, Ms. Gray seconded, to approve the minutes of the meeting of April 10, 2019. The motion passed with Mr. Muir abstaining.

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. EXECUTIVE SESSION

A. Public Employee Performance Evaluation
(Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957)

Title: Chief Executive Officer

The Board met in Executive Session pursuant to Government Code Section 54957(b)(1). There was nothing to report.

B. 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.

David Green left the Board meeting at 2:00 p.m.

IV. EXECUTIVE SESSION (Continued)

Shawn Kehoe left the Board meeting at 3:30 p.m.

Ronald Okum left the Board meeting at 3:30 p.m.

V. REPORTS

- A. Discussion of the 2019 – 2020 Administrative, Retiree Healthcare Benefits, and Other Post-Employment Benefit Trust Budgets as submitted by JJ Popowich, Assistant Executive Officer. (Memo dated May 6, 2019)

Ms. Lazatin, Mr. Popowich, Ms. Hines, and Ms. Henderson were present and provided a brief presentation to the Committee.

Items B-E were held over to the next scheduled Joint Organizational Governance Committee.

- B. Review of the Education and Travel Policy as submitted by Steven P. Rice, Chief Counsel. (Memo dated May 3, 2019)
- C. Chief Counsel Reporting Structure as submitted by Johanna M. Fontenot, Senior Staff Counsel. (Memo dated May 6, 2019)
- D. Review of LACERA's Values and Vision Statement as submitted by Lou Lazatin, Chief Executive Officer. (Memo dated May 3, 2019)
- E. Enhancing Transparency as submitted by Steven P. Rice, Chief Counsel. (For Information Only) (Memo dated May 6, 2019)

VI. ITEMS FOR STAFF REVIEW

There was nothing 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 4:07 p.m.