

APPROVED

MINUTES OF A SPECIAL MEETING OF THE
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, AUGUST 14, 2019

PRESENT: Alan Bernstein, Chair

Shawn Kehoe, Vice Chair

David Green

David Muir

Ronald Okum

ABSENT: Vivian Gray

Les Robbins

STAFF ADVISORS AND PARTICIPANTS

Steven P. Rice, Chief Counsel

Harvey Leiderman, Fiduciary Counsel
Reed Smith LLP

I. CALL TO ORDER

The meeting was called to order by Mr. Bernstein at 12:10 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 July 26, 2019

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II. APPROVAL OF MINUTES (Continued)

Mr. Bernstein made a motion, Mr. Robbins seconded, to approve the minutes of the meeting of July 26, 2019. The motion passed unanimously by all Committee members present.

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. EXECUTIVE SESSION

A. 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.

V. ITEMS FOR STAFF REVIEW

There were no items to report.

VI. GOOD OF THE ORDER

There was nothing to report.

VII. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:55 p.m.