

APPROVED

MINUTES OF THE BOARD OF RETIREMENT FROM
A SPECIAL JOINT MEETING OF THE BOARD OF RETIREMENT
AND THE BOARD OF INVESTMENTS
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION
ALOFT HOTEL – TACTIC WEST ROOM
475 N. PACIFIC COAST HIGHWAY, EL SEGUNDO, CA 90245

8:00 A.M., WEDNESDAY, OCTOBER 16, 2019

PRESENT: Alan Bernstein, Chair

Les Robbins, Vice Chair

Gina Zapanta-Murphy, Secretary

Vivian Gray

JP Harris, Alternate Retiree Member

Shawn Kehoe

Keith Knox

Ronald Okum

William Pryor, Alternate Safety Member

Herman B. Santos

ABSENT: Thomas Walsh

BOARD OF INVESTMENTS

PRESENT: Shawn Kehoe, Chair

Ronald Okum, Vice Chair

Wayne Moore, Secretary

BOARD OF INVESTMENTS (Continued)

Alan Bernstein

David Green

Keith Knox

David Muir

Gina Sanchez

Herman B. Santos

STAFF ADVISORS AND PARTICIPANTS

Harvey Leiderman, Fiduciary Counsel
Reed Smith LLP

Cindy Krebs, Consultant
Alliance Resource Consulting LLC

I. CALL TO ORDER

The meeting was called to order by Mr. Kehoe at 8:22 a.m., at the Aloft Hotel in El Segundo.

II. PUBLIC COMMENT

There were no requests from the public to speak.

III. EXECUTIVE SESSION

A. Public Employment
(Pursuant to California Government Code Section 54957)

1. Title: Chief Executive Officer

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III. EXECUTIVE SESSION (Continued)

- B. Conference with Labor Negotiator
(Pursuant to California Government Code Section 54957.6)

Designated Representative

Cindy Krebs, Alliance Resource Consulting LLC

Unrepresented Employee

Chief Executive Officer

The Board met in Executive Session pursuant California Government Code Section 54957 and 54957.6. There was nothing to report.

IV. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:36 p.m.

SIGNATURE ON FILE

GINA ZAPANTA-MURPHY, SECRETARY

SIGNATURE ON FILE

ALAN BERNSTEIN, CHAIR