## Agency Report of: Public Official Appointments

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|    | ione emeral Appenia  |   |          |   |                              |                                     |
|----|--|---|----------|---|------------------------------|-------------------------------------|
| 1. | Agency Name  |   |          |   |                              | California 806                      |
|    | Los Angeles County Employ  | yees Retirement Association (LACERA)                                |          |   |                              |                                     |
|    | Division, Department, or Reg                                     | ion (If Applicable)   |          |   |                              | For Official Use Only               |
|    | ,  | Board of Investments (BOI)  |          |   |                              |                                     |
|    | Designated Agency Contact (                                      | (Name,Title)  |          |   |                              |                                     |
|    | Steven P. Rice, Chief Coun                                       | sel   |          |   |                              | Date Posted:                        |
|    | Area Code/Phone Number   | E-mail  |          | _ 1                                     | - 5                          |                                     |
|    | (626) 564-6000   | srice@lacera.com  |          | Page 1 c                                | of <u>3</u>                  | May 13, 2025  (Month, Day, Year)    |
| 2. | Appointments   |   |          |   |                              |                                     |
|    | Agency Boards and Commissions                                    | Name of Appointed Person  |          | Appt Date and<br>Length of Term         | Per Me                       | eeting/Annual Salary/Stipend        |
|    | BOI EQUITY:<br>PUBLIC/PRIVATE (Chair)                            | Name Gatto, Mike  (Last, First)  Alternate, if any                  | -        | /12/2025<br>Appt Date                   |                              | neeting: \$ 100  sted Annual: 1,000 |
|    | BOI REAL ASSETS<br>(Alternate)                                   | Name Gatto, Mike  (Last, First)  (Last, First)  (Last, First)       | .        | /12/2025 Appt Date  Year Length of Term | ► Per Me  ► Estima  □ \$0-\$ | nted Annual: 1,000                  |
|    | BOR OPERATIONS<br>OVERSIGHT (Chair)                              | Name Harris, JP  (Last, First)  Alternate, if any (Last, First)     |          | /5/2025 Appt Date Year Length of Term   | \$0-\$^                      | nted Annual:                        |
|    | BOR/BOI JOINT<br>ORGANIZATIONAL<br>GOVERNANCE (Chair)            | Name Patrick, Jones  (Last, First)  Alternate, if any (Last, First) |          | /12/2025 Appt Date  Year Length of Term | \$0-\$^                      | eted Annual:                        |
| 3. | Verification   | L   |          |   | 1                            |                                     |
|    |  | ulation 18702.5. I have verified that the appointment and info      | ormation | identified above is ti                  | rue to the be                | st of my information and belief.    |
|    | Steven P. Rice Digitally signed by Steven Pate: 2025.05.12 10:07 |   |          | f Counsel                               |                              | May 13, 2025                        |
|    | Signature of Agency Head or Designe                              | e Print Name  |          | Title                                   |                              | (Month, Day, Year)                  |

Comment:\_\_



| Agency Name Los Angeles County Employees Retirement Association (LACERA) | Date Posted: May 13, 2025 |
|--|---------------------------|
| Los Angeles County Employees Nethement Association (LACENA)              | (Month, Day, Year)        |

### 2. Appointments

| Agency Boards and<br>Commissions                          | Name of Appointed Person  | Appt Date and<br>Length of Term                  | Per Meeting/Annual Salary/Stipend  |
|---|---|--|--|
| BOI CORPORATE<br>GOVERNANCE<br>(Alternate)                | Name Jones, Patrick  (Last, First)  Alternate, if any               | → 2/12/2025  Appt Date  → 1 year  Length of Term | ► Per Meeting: \$ 100  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □   |
| BOI CREDIT AND RISK<br>MITIGATION (Alternate)             | Name Jones, Patrick  (Last, First)  Alternate, if any (Last, First) | → 2/12/2025  Appt Date  1 Year  Length of Term   | S1,001-\$2,000       Other         Image: Simple properties of the prope |
| BOI REAL ASSETS<br>(Chair)                                | Name Jones, Patrick  (Last, First)  Alternate, if any(Last, First)  | → 2/12/2025  Appt Date  → 1 Year  Length of Term | Other  ▶ Per Meeting: \$ 100  ▶ Estimated Annual:  ■ \$0-\$1,000  □ \$2,001-\$3,000  □ \$1,001-\$2,000  □ Other  |
| BOR/BOI AUDIT,<br>COMPLIANCE, RISK,<br>AND ETHICS (Chair) | Name Martin, Debbie  (Last, First)  Alternate, if any (Last, First) | → 2/12/2025  Appt Date  1 Year  Length of Term   | ▶ Per Meeting: \$  |
| BOR/BOI JOINT<br>ORGANIZATIONAL<br>GOVERNANCE             | Name Martin, Debbie  (Last, First)  Alternate, if any (Last, First) | → 2/12/2025  Appt Date  1 Year  Length of Term   | ▶ Per Meeting:       \$  |
| BOI REAL ASSETS   | Name Martin, Debbie (Last, First)  Alternate, if any (Last, First)  | → 2/12/2025  Appt Date  → 1 Year  Length of Term | ▶ Per Meeting: \$  |



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|      |   |    |   |  |

| Agency Name Los Angeles County Employees Retirement Association (LACERA) | Date Posted: May 13, 2025 |
|--|---------------------------|
| Los Angeles County Employees Nethement Association (LACENA)              | (Month, Day, Year)        |

#### 2. Appointments

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|----|---|--|--|--|
|    | Agency Boards and<br>Commissions                              | Name of Appointed Person   | Appt Date and<br>Length of Term                  | Per Meeting/Annual Salary/Stipend  |
|    | BOR/BOI AUDIT,<br>COMPLIANCE, RISK,<br>AND ETHICS (Secretary) | Name Martinez, Alma (Last, First)  Alternate, if any(Last, First)  | ▶ 2/12/2025  Appt Date  ▶ 1 Year  Length of Term | ▶ Per Meeting:       \$  |
|    | BOI CORPORATE<br>GOVERNANCE                                   | Name Martinez, Alma (Last, First)  Alternate, if any (Last, First) | ▶ 2/12/2025  Appt Date  ▶ 1 Year  Length of Term | ▶ Per Meeting: \$  |
|    | BOI EQUITY:<br>PUBLIC/PRIVATE<br>(Alternate)                  | Name Martinez, Alma (Last, First)  Alternate, if any (Last, First) | ▶ 2/12/2025  Appt Date  1 Year  Length of Term   | ► Per Meeting: \$ 100  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □ |
|    | BOI CREDIT AND RISK<br>MITIGATION                             | Name Martinez, Alma (Last, First)  Alternate, if any (Last, First) | 2/12/2025  Appt Date  1 Year  Length of Term     | ▶ Per Meeting: \$  |
|    | BOR/BOI AUDIT,<br>COMPLIANCE, RISK,<br>AND ETHICS             | Name Moore, Wayne  (Last, First)  Alternate, if any (Last, First)  | 2/5/2025  Appt Date  1 Year  Length of Term      | ► Per Meeting: \$ 100  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □ |
|    | BOR INSURANCE,<br>BENEFITS &<br>LEGISLATIVE                   | Name Moore, Wayne  (Last, First)  Alternate, if any (Last, First)  | ▶ 2/5/2025  Appt Date  1 Year  Length of Term    | ▶ Per Meeting: \$  |



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|      |   |    |   |  |

| I. Agency Name   | May 13, 2025                    |
|--|---------------------------------|
| Los Angeles County Employees Retirement Association (LACERA) | Date Posted: (Month, Day, Year) |

#### 2. Appointments

| Agency Boards and Commissions                               | Name of Appointed Person  | Appt Date and<br>Length of Term   | Per Meeting/Annual Salary/Stipend  |
|---|---|---|--|
| BOR OPERATIONS<br>OVERSIGHT                                 | Name Moore, Wayne  (Last, First)  Alternate, if any (Last, First) | 2/5/2025  Appt Date  1 Year  Length of Term   | ► Per Meeting: \$ 100  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □ Other |
| BOR/BOI JOINT<br>ORGANIZATIONAL<br>GOVERNANCE (Chair)       | Name Okum, Ronald  (Last, First)  Alternate, if any (Last, First) | <ul> <li>→ 2/5/2025         Appt Date         </li> <li>→ 1 Year         Length of Term     </li> </ul> | ► Per Meeting: \$ 100  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □       |
| BOR INSURANCE,<br>BENEFITS &<br>LEGISLATIVE (Vice<br>Chair) | Name Okum, Ronald (Last, First)  Alternate, if any(Last, First)   |   | ► Per Meeting: \$ 100  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □ Other |
| BOR/BOI JOINT<br>ORGANIZATIONAL<br>GOVERNANCE               | Name Robbins, Les  (Last, First)  Alternate, if any(Last, First)  | ▶ 2/5/2025 ▶ 1 Year Length of Term  | ► Per Meeting: \$ 100  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □ Other |
| BOR INSURANCE,<br>BENEFITS &<br>LEGISLATIVE (Chair)         | Name Robbins, Les  (Last, First)  Alternate, if any               |   | ► Per Meeting: \$ 100  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □ Other |
| BOR/BOI JOINT<br>ORGANIZATIONAL<br>GOVERNANCE               | Name Ryu, David  (Last, First)  Alternate, if any(Last, First)    |   | ► Per Meeting: \$ 100  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □ Other |



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|      |   |    |   |

| Agency Name Los Angeles County Employees Retirement Association (LACERA) | Date Posted: May 13, 2025 |
|--|---------------------------|
| Los Angeles County Employees Retirement Association (LACERA)             | (Month, Day, Year)        |

| . Appointments                                 |  |   |   |  |
|--|--|---|---|--|
| Agency Boards and<br>Commissions               | Name of Appointed Person   | Appt Date and<br>Length of Term   | Per Meeting/Annual Salary/Stipend   |  |
| BOI EQUITY:<br>PUBLIC/PRIVATE                  | ▶Name Ryu, David   | ▶ 2/12/2025 Appt Date   | ► Per Meeting: \$ 100   |  |
|  | Alternate, if any(Last, First)                                     | 1 Year  Length of Term  | \$1,001-\$2,000 \$2,001-\$3,000 Other   |  |
| BOI CREDIT AND RISK<br>MITIGATION (Vice Chair) | Name Ryu, David  (Last, First)  Alternate, if any (Last, First)    | <ul> <li>▶ 2/12/2025         <ul> <li>Appt Date</li> </ul> </li> <li>★ 1 Year</li></ul> | ► Per Meeting: \$ 100  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □              |  |
| BOI REAL ASSETS                                | ▶Name Ryu, David  (Last, First)  Alternate, if any (Last, First)   | → 2/12/2025  Appt Date  → 1 Year  Length of Term  | Other  Per Meeting: \$ 100  ► Estimated Annual:  \$0-\$1,000 \$2,001-\$3,000  \$1,001-\$2,000 \$2,001         |  |
| BOI CREDIT AND RISK<br>MITIGATION              | Name Martin, Debbie (Last, First)  Alternate, if any (Last, First) | → 2/12/2025  Appt Date  → 1 Year  Length of Term  | Other  ▶ Per Meeting: \$ 100  ▶ Estimated Annual:  ■ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □ Other |  |
|  | ▶Name((Last, First)  Alternate, if any((Last, First)               | Appt Date  Length of Term   | ▶ Per Meeting: \$   |  |
|  | ▶Name(Last, First)  Alternate, if any(Last, First)                 | Appt Date  Length of Term   | ▶ Per Meeting: \$   |  |

Agency: Los Angeles County Employees Retirement Association (LACERA)

Date Posted: May 13, 2025

#### Attachment A

#### Form 806 – Agency Report of Public Official Appointments

- 1. Length of Term: Trustees serve on their designated committees for a one-year term until the Board/Chair appoints/elects new committees, which generally takes place each January, or until the Trustee's term on the Board ends or a new Trustee is appointed to his/her seat, whichever comes first.
- 2. In addition to the stipend received for committee service as stated in the Form 806, Board of Retirement (BOR) and Board of Investments (BOI) appointed or retired trustees receive a \$100 stipend for each Board and committee meeting they attend, up to a total of \$500 per month for all Board and committee meetings.
- 3. Appointed and retired Trustees serving on the Board of Retirement, currently including Bobbie Fesler, JP Harris, Wayne Moore, Ronald Okum, David Ryu, and Les Robbins, also receive payment of \$18.38 per hour for up to 8 hours per day not to exceed \$147 per day and 32 hours per month, in time spent on review and analysis of disability retirement cases. Such payment is subject to a cost-of-living increase in even numbered years.
- 4. Appointed and retired Trustees serving on the Board of Investments currently include Mike Gatto, Patrick Jones, Debbie Martin, Alma K. Martinez, and David Ryu.
- 5. The Board and committee service of active general and safety member elected Trustees and the ex-officio member is part of their County employment and no additional compensation is paid to them for meetings or review and analysis of disability retirement cases or other aspects of service as a trustee. The active general and safety member elected trustees on the Board of Retirement are Nancy Durazo, Aleen Langton, Jason Green, and Shawn Kehoe. The active general and safety member elected trustees on the Board of Investments are Jason Green, Aleen Langton, and Nicole Mi. Los Angeles County Treasurer and Tax Collector Elizabeth Ginsberg is the ex-officio member on both Boards. In addition, Chief Deputy County Treasurer and Tax Collector Lisa Proft serves as the acting ex-officio member, sitting in for the ex-officio trustee as needed.