

# **OPERATIONS & OVERSIGHT COMMITTEE MINUTES 9-9-10**

## **PRESENT**

- Yves Chery, Chair
- William de la Garza
- Ed C. Morris, Alternate

## **ABSENT**

- Edward L. Blecksmith, Vice Chair
- Will Pryor

## **BOARD MEMBERS AT LARGE**

- Marvin Adams
- Les Robbins
- Simon S. Russin

## **STAFF, ADVISORS, PARTICIPANTS**

- Robert Hill
- Janice Golden
- Jeannine Smart

The meeting was called to order by Chairman Chery at 10:25 a.m.

### **1. APPOINTMENT OF VOTING MEMBER(S) IN THE EVENT ONE OR MORE REGULAR COMMITTEE MEMBERS ARE ABSENT**

The Chair appointed Messrs. Morris and Adams voting members of the Committee.

### **2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 15, 2010**

A motion was made by Mr. Morris, seconded by Mr. de la Garza, to approve the minutes of the regular meeting of July 15, 2010. The motion passed unanimously.

### **3. FOR INFORMATION**

1. Exploring the Possibilities – HR Resource Conference (oral presentation)  
Jeannine Smart

Jeannine Smart discussed the 6th Annual HR Resource Conference, Exploring the Possibilities, to be held September 16 and October 18. Subjects to be covered at the 2010 conference include:

- Maximize your Retirement – an interactive online game
- Survivor & Death Benefits Q&A Brochure
- Survivor & Death Benefits Information Card
- Introduction to Retirement video
- Retirement Timeline – Best case scenario
- Leaving County Service

These conferences are a forum for two-way communication, providing the opportunity to review problem areas and inform and educate on new LACERA procedures and resources. Since beginning these conferences in 2005, LACERA has built a position of trust with the County HR Professionals, investing in their ideas and developing new services and procedures for improving our working relationship.

4. MISCELLANEOUS

5. PUBLIC COMMENT

6. GOOD OF THE ORDER

(For discussion purposes only)

7. ADJOURNMENT

 PRODUCE | The keystones of our mission can be summarized by two elements: investments and customer service.

10/29/10