

## AGENDA

### MEETING OF THE OPERATIONS OVERSIGHT COMMITTEE and BOARD OF RETIREMENT\*

#### LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 North Lake Avenue, Suite 810  
Pasadena, CA 91101

October 10, 2013 - 9:00 A.M.\*\*

#### COMMITTEE MEMBERS:

Yves Chery, Chair  
William de la Garza, Vice Chair  
Marvin Adams  
Vivian H. Gray  
Shawn R. Kehoe, Alternate

#### I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of September 12, 2013

#### II. PUBLIC COMMENT

#### III. FOR INFORMATION

A. LACERA Operations Briefing  
Robert Hill/JJ Popowich

B. 2013 HR Conference: A World of Resources (oral presentation)  
Jeannine Smart

#### IV. MISCELLANEOUS

#### V. GOOD OF THE ORDER

(For information purposes only)

#### VI. ADJOURNMENT

**\*The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**

**\*\*Although the meeting is scheduled for 9:00 a.m., it can start anytime thereafter, depending on the length of the Board of Retirement meeting preceding it. Please be on call.**

**Any documents subject to public disclosure that relate to an agenda item for an open session of the Committee, that are distributed to members of the Committee less than 72 hours prior to the meeting, will be available for public inspection at the time they are distributed to a majority of the Committee, at LACERA's offices at 300 North Lake Avenue, Suite 820, Pasadena, California during normal business hours from 9:00 a.m. to 5:00 p.m. Monday through Friday.**

***Persons requiring an alternative format of this agenda pursuant to Section 202 of the Americans with Disabilities Act of 1990 may request one by calling Cynthia Guider at (626)-564-6000, from 8:30 a.m. to 5:00 p.m. Monday through Friday, but no later than 48 hours prior to the time the meeting is to commence. Assistive Listening Devices are available upon request. American Sign Language (ASL) Interpreters are available with at least three (3) business days notice before the meeting date.***

MINUTES OF THE REGULAR MEETING OF THE  
OPERATIONS OVERSIGHT COMMITTEE  
and  
BOARD OF RETIREMENT\*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

GATEWAY PLAZA - 300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

OCTOBER 10, 2013, 10:50 A.M. – 11:25 A.M.

**COMMITTEE MEMBERS**

PRESENT: Yves Chery, Chair  
William de la Garza, Vice Chair  
Marvin Adams

ABSENT: Vivian H. Gray  
Shawn R. Kehoe, Alternate

**ALSO ATTENDING:**

**BOARD MEMBERS AT LARGE**

Sadonya Antebi  
Alan Bernstein  
Ed C. Morris  
Ronald Okum

**STAFF, ADVISORS, PARTICIPANTS**

Robert Hill  
JJ Popowich  
Jeannine Smart

The meeting was called to order by Chairman Chery at 10:50 a.m.

I. APPROVAL OF THE MINUTES

- A. Approval of the minutes of the regular meeting of September 12, 2013.

Mr. de la Garza made a motion, Mr. Chery seconded, to approve the minutes of the regular meeting of September 12, 2013. The motion passed unanimously.

II. PUBLIC COMMENT

III. FOR INFORMATION

- A. LACERA Operations Briefing  
Robert Hill/JJ Popowich

Messrs. Hill and Popowich presented the monthly briefing on LACERA's operations. Many of the items highlighted may recur in subsequent briefings or may result in a future comprehensive OOC presentation.

- Training Class Update
- PEPRAs Contributions

- B. 2013 HR Conference: A World of Resources (oral presentation)  
Jeannine Smart

Ms. Smart gave a presentation on the 2013 HR Resource Conference – A World of Resources. 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.

Items discussed at this year's conferences were PEPRAs, the new New Hire process, Disability, My LACERA and the retirement benefits calculator.

The HR Conferences are well attended, with a very positive response to the information presented. Also, the HR Pros website is very successful, with over 27,000 visitors since its inception in 2008. A new feature on the website, which has been very well received, is the retiree list, now including both service and disability retirees.

October 10, 2013

Page 3

IV. MISCELLANEOUS

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 11:25 a.m.

**\*The Board of Retirement has adopted a policy permitting any member of the Board to attend a standing committee meeting open to the public. In the event five or more members of the Board of Retirement (including members appointed to the Committee) are in attendance, the meeting shall constitute a joint meeting of the Committee and the Board of Retirement. Members of the Board of Retirement who are not members of the Committee may attend and participate in a meeting of a Board Committee but may not vote on any matter discussed at the meeting. The only action the Committee may take at the meeting is approval of a recommendation to take further action at a subsequent meeting of the Board.**