

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

JULY 10, 2014 - 9:00 A.M.**

COMMITTEE MEMBERS:

Shawn R. Kehoe, Chair
William de la Garza, Vice Chair
Marvin Adams
Yves Chery
Ronald Okum, Alternate

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the special meeting of June 10, 2014

II. PUBLIC COMMENT

III. FOR INFORMATION

A. LACERA Operations Briefing
Robert Hill/JJ Popowich

B. LACERA Accomplishments
Jeannine Smart, Chief of Communications

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.

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MINUTES OF THE 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

JULY 10, 2014, 11:31 A.M. – 11:45 A.M.

COMMITTEE MEMBERS

PRESENT: Shawn R. Kehoe, Chair
William de la Garza, Vice Chair
Marvin Adams (*arrived at 11:35 a.m.*)
Yves Chery
Ronald Okum, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Alan Bernstein
Vivian H. Gray
David L. Muir
Les Robbins

STAFF, ADVISORS, PARTICIPANTS

Robert Hill
JJ Popowich
Annette Cleary
Jeannine Smart

The meeting was called to order by Chair Kehoe at 11:31 a.m. The Chair announced that Mr. Okum, as the alternate, would be a voting member of the Committee until the arrival of Mr. Adams.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the special meeting of June 10, 2014

Mr. Chery made a motion, Mr. de la Garza seconded, to approve the minutes of the special meeting of June 10, 2014. 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.

- Public Records Request Update
- Member Services Division Manager Recruitment

B. LACERA Accomplishments
Jeannine Smart, Chief of Communications

LACERA Accomplishments is a new section to be presented in the PostScript and Spotlight newsletters and on lacera.com. This section will acknowledge and celebrate Team LACERA's individual and collective accomplishments. Some examples of content to be featured are:

- Newly appointed and elected Board members
- Representation at SACRS and CALAPRS
- Annual Board offsite
- IRS tax determination letter
- Healthcare reform
- Board member/staff presentations at conferences
- Awards presented to LACERA, i.e. GFOA Annual Report

IV. MISCELLANEOUS

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 11:35 p.m.

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