

APPROVED

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

WEDNESDAY, JUNE 2, 2021, 11:05 A.M. – 11:57 A.M.

This meeting was conducted by the Operations Oversight Committee by teleconference under the Governor's Executive Order No. N-29-20.

COMMITTEE MEMBERS

PRESENT: Shawn R. Kehoe, Chair
Herman B. Santos, Vice Chair
Ronald A. Okum
Les Robbins
Vivian H. Gray, Alternate

ALSO ATTENDING:

BOARD MEMBERS AT LARGE

Alan Bernstein
JP Harris (*arrived at 11:19 a.m.*)
Keith Knox
Wayne Moore

STAFF, ADVISORS, PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer
JJ Popowich, Assistant Executive Officer
Johanna Fontenot, Interim Chief Counsel
Steven Rice, Chief Counsel
Bernie Buenaflor, Chief, Quality Assurance and Metrics Division
Kathy Delino, Interim Systems Division Manager
John Harrington, Staff Counsel
Maggie Luong, Benefits
Christine Roseland, Senior Staff Counsel
Bob Schlotfeld, Chief Information Security Officer

The meeting was called to order by Chair Kehoe at 11:05 a.m.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of May 5, 2021

Mr. Santos made a motion, Mr. Okum seconded, to approve the minutes of the regular meeting of May 5, 2021. The motion passed unanimously.

II. PUBLIC COMMENT

III. ACTION ITEMS

A. Recommendation as submitted by Kathy Delino, Interim Systems Division Manager: That the Committee authorize staff to issue a Request for Proposal for consulting services to find the firm that will design, procure, and implement an enterprise budget application for the Administrative Services Division. (Memorandum dated May 19, 2021)

Mr. Santos made a motion, Mr. Kehoe seconded, to recommend the Board of Retirement authorize staff to issue a Request for Proposal for budget consulting services. The motion passed unanimously.

IV. REPORTS

A. LACERA Operations Briefing
JJ Popowich

Mr. Popowich presented the monthly briefing on LACERA's operations, including the status of the Strategic Plan Goals and Operations Improvement Initiatives, progress on the "100-Day Management Report," and an update on other projects.

- Public Records Request Update
- Report of Felony Forfeiture Cases Processed

B. Overview of the Metrics Program of the Quality Assurance & Metrics Division
Bernie Buenaflor, Chief, Quality Assurance & Metrics Division
Maggie Luong, Benefits Division

Mr. Buenaflor and Ms. Luong provided a brief presentation on the Quality Assurance Metrics Strategic Plan and answered questions from the Committee.

IV. REPORTS (Continued)

- C. Legal Transactions Year End Report
Christine Roseland, Senior Staff Counsel
John Harrington, Staff Counsel
(For Information Only)

Ms. Roseland and Mr. Harrington were present to answer questions from the Committee.

V. ITEMS FOR STAFF REVIEW

Mr. Kehoe requested that the July presentation on the new LACERA website be offered to the Board of Investments, as well as the Board of Retirement.

VI. GOOD OF THE ORDER

(For information purposes only)

VII. EXECUTIVE SESSION

- A. Potential Threats to Public Services or Facilities
(Pursuant to Subdivision (a) of California Government Code Section 54957)

Consultation with: LACERA Chief Executive Officer Santos H. Kreimann, Systems Division Interim Manager Kathy Delino, Chief Information Security Officer Bob Schlotfeld, and Other LACERA Staff.

VIII. ADJOURNMENT

The meeting adjourned at 11:57 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.**