

APPROVED

MINUTES OF THE SPECIAL MEETING OF THE JOINT ORGANIZATIONAL GOVERNANCE COMMITTEE AND BOARD OF RETIREMENT AND BOARD OF INVESTMENTS

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 NORTH LAKE AVENUE, SUITE 810, PASADENA, CALIFORNIA 91101

9:00 A.M., WEDNESDAY, JUNE 16, 2021

This meeting was conducted by the Joint Organizational Governance Committee and the Board of Retirement and Board of Investments by teleconference under the Governor's Executive Order No. N-29-20.

PRESENT: Shawn R. Kehoe, Chair

Alan Bernstein

Vivian H. Gray

Keith Knox

Les Robbins

Herman B. Santos

ABSENT: Joseph Kelly

Elizabeth Greenwood, Vice Chair

MEMBERS AT LARGE:

Patrick Jones, Board of Investments

Gina Sanchez, Board of Investments

Ronald Okum, Board of Retirement

Wayne Moore, Board of Retirement

James Harris, Board of Retirement

William Pryor, Board of Retirement

STAFF ADVISORS AND PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer

Steven P. Rice, Chief Counsel

Johanna Fontenot, Interim Chief Counsel

Klausner, Kaufman, Jensen & Levinson
Bob Klausner, Principal

Sheppard Mullin
Samantha Grant, Partner

Sheppard Mullin
Namal Tantula, Associate

I. CALL TO ORDER

The meeting was called to order virtually by Mr. Kehoe at 12:00 p.m.

II. APPROVAL OF MINUTES

A. Approval of the Minutes of the Joint Organizational Governance
Committee of May 28, 2021

Mr. Bernstein made a motion, Mr. Robbins seconded, to approve the meeting minutes of May 28, 2021. The motion passed (roll call) with Messrs. Knox, Bernstein, Kehoe, Robbins, Santos, and Ms. Gray voting yes. Mr. Kelly and Ms. Greenwood were absent.

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. ITEMS FOR STAFF REVIEW

There were no items to report.

V. GOOD OF THE ORDER

There were no items to report.

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VI. EXECUTIVE SESSION

- A. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation (Pursuant to Paragraph (2) of
Subdivision (d) of California Government Code Section 54956.9)

Number of Cases: 1

In open session, before this item was heard, it was stated that the item relates to an employment claim by James Brekk.

The Committee and Boards met with counsel. The Committee and Boards did not take any action. There is nothing to report.

VII. ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 12:40 p.m.