

# **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, JULY 7, 2021, 10:38 A.M. – 10:43 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  
Ronald A. Okum  
Les Robbins  
Vivian H. Gray, Alternate

ABSENT: Herman B. Santos, Vice Chair

## **ALSO ATTENDING:**

### BOARD MEMBERS AT LARGE

Alan Bernstein  
JP Harris  
Keith Knox

### STAFF, ADVISORS, PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer  
JJ Popowich, Assistant Executive Officer  
Steven Rice, Chief Counsel  
Allan Cochran, Member Services Division Manager  
Kathy Delino, Interim Systems Division Manager  
Kimberly Hines, Manager, Administrative Services Division  
Cynthia Martinez, Chief, Communications  
James Beasley, Administrative Services Division

STAFF, ADVISORS, PARTICIPANTS (Continued)

Penni Campbell  
Karcher Campbell & Associates Insurance Brokerage  
  
Jolene Williams  
Karcher Campbell & Associates Insurance Brokerage

The meeting was called to order by Chair Kehoe at 10:38 a.m. Due to the absence of Mr. Santos, the Chair announced that Ms. Gray, as the alternate, would be a voting member of the Committee.

I. APPROVAL OF THE MINUTES

A. Approval of the minutes of the regular meeting of June 2, 2021

Mr. Okum made a motion, Mr. Robbins seconded, to approve the minutes of the regular meeting of June 2, 2021. The motion passed unanimously.

II. PUBLIC COMMENT

III. 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. Business Insurance Renewal Summary Update  
James C. Beasley, Jr., Supervising Administrative Assistant

Mr. Beasley was present to answer questions from the Committee.

C. LACERA Paperless Initiative Update  
Allan Cochran, Member Services Division Manager  
Cynthia Martinez, Chief, Communications

Ms. Martinez and Mr. Cochran were present to answer questions from the Committee.

III. REPORTS (Continued)

- D. Privacy Incident: Personally Identifiable Information  
JJ Popowich, Assistant Executive Officer  
(Memo Exempt from Public Disclosure  
California Public Records Act, Cal. Gov't Code § 6254(c), (k)  
Brown Act, Cal. Gov't Code § 54957.5(a))

Mr. Popowich was present to answer questions from the Committee.

- E. Privacy Incident: Personally Identifiable Information  
Kathy Delino, Interim Systems Division Manager  
(Memo Exempt from Public Disclosure  
California Public Records Act, Cal. Gov't Code § 6254(c), (k)  
Brown Act, Cal. Gov't Code § 54957.5(a))

Ms. Delino was present to answer questions from the Committee.

- F. Privacy Incident: Personally Identifiable Information  
Kimberly D. Hines, CPA, Manager, Administrative Services Division  
(Memo Exempt from Public Disclosure  
California Public Records Act, Cal. Gov't Code § 6254(c), (k)  
Brown Act, Cal. Gov't Code § 54957.5(a))

Ms. Hines was present to answer questions from the Committee.

IV. ITEMS FOR STAFF REVIEW

There was nothing to report

V. GOOD OF THE ORDER

(For information purposes only)

VI. ADJOURNMENT

The meeting adjourned at 10:43 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.**