

# **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, OCTOBER 6, 2021, 12:20 P.M. – 12:32 P.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  
Les Robbins  
Vivian H. Gray, Alternate

ABSENT: Ronald A. Okum

## **ALSO ATTENDING:**

### BOARD MEMBERS AT LARGE

Alan Bernstein  
Elizabeth B. Ginsberg  
JP Harris  
Wayne Moore  
William Pryor

### STAFF, ADVISORS, PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer  
Luis Lugo, Deputy Chief Executive Officer  
JJ Popowich, Assistant Executive Officer  
Laura Guglielmo, Assistant Executive Officer  
Steven Rice, Chief Counsel  
Bernie Buenaflor, Chief, Quality Assurance and Metrics Division  
Allan Cochran, Member Services Division Manager

The meeting was called to order by Chair Kehoe at 12:20 p.m. Due to the absence of Mr. Okum, 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 September 1, 2021

Mr. Santos made a motion, Ms. Gray seconded, to approve the minutes of the regular meeting of September 1, 2021. The motion passed unanimously.

II. PUBLIC COMMENT

III. REPORTS

A. LACERA Operations Briefing

Luis Lugo, Deputy Chief Executive Officer

JJ Popowich, Assistant Executive Officers

Laura Guglielmo, Assistant Executive Officer

Ms. Guglielmo, Messrs. Lugo and 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. Mallano Class Action Suit Contributions Collection and Final Average Compensation Project

Bernie Buenaflor, Chief, Quality Assurance & Metrics Division

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

C. Semi-Annual Report of Member Services

Allan Cochran, Division Manager, Member Services

Mr. Cochran 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)

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VI. ADJOURNMENT

The meeting adjourned at 12:32 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.**