

APPROVED

MINUTES OF THE BOARD OF RETIREMENT FROM A SPECIAL JOINT

MEETING OF THE BOARD OF RETIREMENT

AND THE BOARD OF INVESTMENTS

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

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

9:00 A.M., THURSDAY, JANUARY 27, 2022

This meeting was conducted by the Board of Retirement and Board of Investments under California Government Code Section 54953(e).

PRESENT: William Pryor, Chair and Alternate Safety Member

Shawn Kehoe, Vice Chair

Alan Bernstein, Secretary

Vivian Gray

JP Harris, Alternate Retiree Member

Keith Knox

Wayne Moore

Les Robbins

Antonio Sanchez (Joined the meeting at 9:55 a.m.)

Herman Santos

Gina Zapanta

BOARD OF INVESTMENTS

PRESENT: Herman Santos, Chair

Shawn Kehoe, Secretary

BOARD OF INVESTMENTS (Continued)

Elizabeth Greenwood

Patrick Jones

Joseph Kelly

Keith Knox

Michael Miller

Gina Sanchez

ABSENT: David Green, Vice Chair

STAFF ADVISORS AND PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer

Steven P. Rice, Chief Counsel

Carly Ntoya, Director Human Resources

I. CALL TO ORDER

The meeting was virtually called to order by Chair Pryor at 9:00 a.m.

II. APPROVAL OF MINUTES

A. Approval of the Minutes of the Special Joint Meeting of the Board of Retirement of June 16, 2021

Ms. Gray made a motion, Mr. Knox seconded, to approve the Minutes of the Special Joint Meeting of the Board of Investments of June 16, 2021. The motion passed (roll call) with Messrs. Santos, Bernstein, Moore, Robbins, Kehoe, Knox, Mses. Gray and Zapanta

II. APPROVAL OF MINUTES (Continued)

voting yes. Mr. Sanchez was absent from the vote.

B. Approval of the Minutes of the Special Joint Meeting of the Board of Investments of June 16, 2021

No action was taken on this item by the Board of Retirement.

III. PUBLIC COMMENT

There were no requests from the public to speak.

IV. GOOD OF THE ORDER

There were no items for review.

V. EXECUTIVE SESSION

A. Public Employee Performance Evaluation
(Pursuant to Paragraph (1) of Subdivision (b) of California
Government Code Section 54957)

Title: Chief Counsel

There is nothing to report.

B. Public Employee Performance Evaluation (Mr. Sanchez joined the
meeting at 9:55 a.m.)
(Pursuant to Paragraph (1) of Subdivision (b) of California
Government Code Section 54957)

Title: Chief Executive Officer

There is nothing to report.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:19 a.m.

January 27, 2022

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Signature on File

ALAN BERNSTEIN, SECRETARY

Signature on File

WILLIAM PRYOR, CHAIR