

APPROVED

MINUTES OF A REGULAR 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, CA 91101

10:00 A.M., THURSDAY, JULY 11, 2024

This meeting was conducted by the Joint Organizational Governance Committee and the Board of Retirement and Board of Investments both in person and by teleconference under California Government Code Section 54953(b), (f).

Teleconference Locations for Trustees and the Public under California Government Code Section 54953(b).

Laguna Cliffs Marriott Resort | 25135 Park Lantern, Dana Point, CA 92629

COMMITTEE TRUSTEES PRESENT:

Vivian Gray (BOR), Chair

Patrick Jones (BOI), Vice Chair (Teleconference under Section 54953(b))

JP Harris (BOR), Trustee

Trevor Fay (BOI), Trustee

Debbie Martin (BOI), Trustee

David Ryu (BOI), Trustee

COMMITTEE TRUSTEES ABSENT:

Shawn Kehoe (BOR), Trustee

Les Robbins (BOR), Trustee

STAFF ADVISORS AND PARTICIPANTS

Santos H. Kreimann, Chief Executive Officer

STAFF ADVISORS AND PARTICIPANTS (Continued)

Luis A. Lugo, Deputy Chief Executive Officer

JJ Popowich, Assistant Executive Officer

Laura Guglielmo, Assistant Executive Officer

Steven P. Rice, Chief Counsel

Carly Ntoya, Human Resources Director

Annette Cleary, Assistant Human Resources Director

Jasmine Bath, Staff Counsel

Atkinson Andelson Loya Ruud & Romo PLC

Irma Rodriguez Moisa, Partner

I. CALL TO ORDER

The meeting was called to order by Chair Gray at 10:22 a.m. in the Board Room of Gateway Plaza.

II. PLEDGE OF ALLEGIANCE

Trustee Martin led the Trustees and staff in the Pledge of Allegiance.

III. PROCEDURE FOR TELECONFERENCE MEETING ATTENDANCE UNDER AB 2449, California Government Code Section 54953(f)

A. Just Cause

B. Action on Emergency Circumstance Requests

C. Statement of Persons Present at AB 2449 Teleconference Locations

There were no requests received for Just Cause or Emergency Circumstance.

IV. APPROVAL OF MINUTES

A. Approval of the Minutes of the Regular Meeting of April 24, 2024

Trustee Harris made a motion, Trustee Martin seconded, to approve the Minutes of the Regular Meeting of April 24, 2024. The motion passed by the following roll call vote:

Yes: Fay, Gray, Harris, Jones, Martin, Ryu

Absent: Kehoe, Robbins

V. PUBLIC COMMENT

There were no requests from the public to speak.

VI. ITEMS FOR STAFF REVIEW

There were no items for staff review.

VII. ITEMS FOR FUTURE AGENDAS

There was nothing to report.

VIII. GOOD OF THE ORDER
(For Information Purposes Only)

There was nothing to report.

IX. EXECUTIVE SESSION

A. Conference with Labor Negotiators
(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives:

Chief Negotiator Irma Rodriguez Moisa, Carly Ntoya, Santos H. Kreimann, Luis Lugo, Laura Guglielmo, JJ Popowich, Annette Cleary, and Jasmine Bath

Employee Organization: SEIU Local 721

IX. EXECUTIVE SESSION (Continued)

Trustee Jones made a motion, Trustee Ryu seconded, that the Committee recommend the Board of Retirement and Board of Investments approve Irma Rodriguez Moisa as Chief Negotiator. The motion passed by the following roll call vote:

Yes: Fay, Gray, Harris, Jones, Martin, Ryu

Absent: Kehoe, Robbins

There is nothing else to report.

X. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 11:28 a.m.