

# APPROVED

## MINUTES OF THE REGULAR MEETING OF THE OPERATIONS OVERSIGHT COMMITTEE AND BOARD OF RETIREMENT\*

LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION

300 N. LAKE AVENUE, SUITE 810, PASADENA, CA 91101

12:26 P.M. – 1:33 P.M., WEDNESDAY, JANUARY 7, 2026

This meeting was conducted by the Operations Oversight Committee both in person and by teleconference under California Government Code Section 54953.8.3.

### COMMITTEE TRUSTEES

PRESENT:       JP Harris, Chair  
                  Nancy M. Durazo, Vice Chair  
                  Aleen Langton, Trustee  
                  Wayne Moore, Trustee  
                  (Teleconference Due to Just Cause under Section 54953.8.3)

ABSENT:       Shawn R. Kehoe, Alternate Trustee

### OTHER BOARD OF RETIREMENT TRUSTEES

Bobbie Fesler, Trustee  
Elizabeth Ginsberg, Trustee

STAFF, ADVISORS AND PARTICIPANTS

Luis A. Lugo, Acting Chief Executive Officer

JJ Popowich, Assistant Executive Officer

Laura Guglielmo, Assistant Executive Officer

Steven P. Rice, Chief Counsel

Kathy Delino, Chief, Information Technology

Chaitanya Errande, Information Security Officer

Erika Heru, Creative Coordinator

Sara Dubisz, Social Media Specialist

Bernie Buenaflor, Chief, Quality Assurance & Metrics Division

I. CALL TO ORDER

This meeting was called to order by Chair Harris at 1:26 p.m.

II. PROCEDURE FOR TELECONFERENCE MEETING ATTENDANCE UNDER SB 707

A. Just Cause (Section 54953.8.3)

B. Statement of Persons Present at SB 707 Teleconference Locations

A physical quorum was present at the noticed meeting location. There was one request received from Trustee Moore related to a physical condition under Section 54953.8.3(c)(3). Trustee Moore confirmed there were no individuals 18 years or older present at the teleconference location.

III. APPROVAL OF MINUTES

A. Approval of the Minutes of the Regular Meeting of December 3, 2025

Trustee Langton made a motion, Trustee Durazo seconded, to approve the minutes of the regular meeting of December 3, 2025. The motion passed by the following roll call vote:

Yes: Durazo, Langton, Moore, Harris

No: None

IV. PUBLIC COMMENT

There were no requests from the public to speak.

V. REPORTS

A. **Operations Briefing**

Laura Guglielmo, Assistant Executive Officer  
JJ Popowich, Assistant Executive Officer  
Kathy Delino, Chief, Information Technology  
(Presentation)

The Executive team presented the monthly briefing and was available to answer questions from the Committee. This item was received and filed.

B. **2023-2028 Quarterly Strategic Plan Update**

Luis A. Lugo, Acting Chief Executive Officer  
JJ Popowich, Assistant Executive Officer  
Laura Guglielmo, Assistant Executive Officer  
(Presentation)

The Executive team was available to answer questions from the Committee. This item was received and filed.

V. REPORTS (Continued)

C. **Social Media Plan – Key Highlights**

Cynthia Martinez, Chief of Communications

Erika Heru, Creative Coordinator

Sara Dubisz, Social Media Specialist

(Presentation) (Memo dated December 29, 2025)

LACERA's Social Media Plan was presented, and staff was available for questions for the Committee. This item was received and filed.

D. **Annual QA Audit Report**

Bernie Buenafior, Chief, Quality Assurance & Metrics Division

(Presentation) (Memo dated December 19, 2025)

The Annual QA Audit Report was presented and staff was available for questions from the Committee. This item was received and filed.

E. **Privacy Incidents: Personally Identifiable Information**

Chaitanya Errande, Information Security Officer

(For Information Only) (Memo dated December 19, 2025)

This item was received and filed.

VI. ITEMS FOR STAFF REVIEW

(This item summarizes requests and suggestions by individual trustees during the meeting for consideration by staff. These requests and suggestions do not constitute approval or formal action by the Board, which can only be made separately by motion on an agenda item at a future meeting.)

There was nothing to report.

VII. ITEMS FOR FUTURE AGENDAS

(This item provides an opportunity for trustees to identify items to be included on a future agenda as permitted under the Board's Regulations.)

There was nothing to report.

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

There was nothing to report.

IX. EXECUTIVE SESSION

A. **Potential Threats to Public Services or Facilities**  
(Pursuant to Subdivision (a) of California Government Code  
Section 54957)

Consultation with: LACERA Acting Chief Executive Officer Luis A. Lugo, Assistant Executive Officers JJ Popowich and Laura Guglielmo, Chief, Information Technology Kathy Delino, Information Security Officer Chaitanya Errande, and Other LACERA Staff.

There was nothing to report.

X. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:33 p.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.**