

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

12:10 P.M. – 12:52 P.M., WEDNESDAY, MAY 6, 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: Nancy M. Durazo, Chair
Wayne Moore, Vice Chair
Aleen Langton, Trustee
(Teleconference Due to Just Cause under Section 54953.8.3)
Bobbie Fesler, Trustee

ABSENT: David Ryu, Alternate Trustee

OTHER BOARD OF RETIREMENT TRUSTEES

Elizabeth Ginsberg, Trustee
Les Robbins, Trustee

STAFF, ADVISORS AND PARTICIPANTS

JJ Popowich, Assistant Executive Officer

Jessica Baxter, Assistant Executive Officer

Kathy Delino, Chief, Information Technology

Joe Shiuan, Information Technology Manager II

Chaitanya Errande, Information Security Officer

I. CALL TO ORDER

This meeting was called to order by Chair Durazo at 12:10 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 of the Committee was present at the noticed meeting location. There was one request received from Trustee Langton related to a physical condition under Section 54953.8.3(c)(3). Trustee Langton 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 April 1, 2026

Trustee Fesler made a motion, Trustee Moore seconded, to approve the minutes of the regular meeting of April 1, 2026. The motion passed by the following roll call vote:

Yes: Moore, Fesler, Langton, Durazo

No: None

IV. PUBLIC COMMENT

There were no requests from the public to speak.

V. NON-CONSENT ITEMS

A. **Request for Consideration and Recognition of SEIU Local 721 Retirees Committee as a Recognized Retiree Organization**

Recommendation as submitted by Cynthia Martinez, Chief, Communications: That the Operations Oversight Committee recommend the Board of Retirement recognize Service Employees International Union (SEIU) Local 721's Los Angeles County Retirees Committee as a *Recognized Retiree Organization* pursuant to Government Code Section 31471.5 of the County Employees Retirement Law of 1937 (CERL), and authorize staff to proceed with any remaining administrative and onboarding requirements under the Agency Deduction Program. (Memo dated April 16, 2026)

Trustee Durazo made a motion, Trustee Moore seconded, to approve staff recommendation. The motion passed by the following roll call vote:

Yes: Moore, Fesler, Langton, Durazo

No: None

VI. REPORTS

A. **Operations Briefing**

JJ Popowich, Assistant Executive Officer
Kathy Delino, Chief, Information Technology
Joe Shiuan, Information Technology Manager II\
(Presentation)

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

VI. REPORTS (Continued)

B. **Privacy Incidents: Personally Identifiable Information (Monthly)**

Chaitanya Errande, Information Security Officer
(For Information Only) (Memo dated April 10, 2026)

This item was received and filed.

VII. 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.

VIII. 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.

IX. GOOD OF THE ORDER

(For Information Purposes Only)

There was nothing to report.

X. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:52 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.**