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

1:30 P.M. – 2:20 P.M., WEDNESDAY, JUNE 3, 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

Aleen Langton, Trustee

Bobbie Fesler, Trustee

ABSENT: Wayne Moore, Vice Chair

David Ryu, Alternate Trustee

STAFF, ADVISORS AND PARTICIPANTS

Luis A. Lugo, Chief Executive Officer

JJ Popowich, Assistant Executive Officer

Jessica Baxter, Assistant Executive Officer

Steven P. Rice, Chief Counsel

Kathy Delino, Chief, Information Technology

Joe Shiuan, Information Technology Manager II

STAFF, ADVISORS AND PARTICIPANTS (Continued)

Chaitanya Errande, Information Security Officer

Christine Roseland, Sr. Staff Counsel, Legal Services

David Choe, Project Manager, Systems Project Mgmt. Office

I. CALL TO ORDER

This meeting was called to order by Chair Durazo at 1:30 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

There were no requests received.

III. APPROVAL OF MINUTES

A. Approval of the Minutes of the Regular Meeting of May 6, 2026

Trustee Langton made a motion, Trustee Fesler seconded, to approve the minutes of the regular meeting of May 6, 2026. The motion passed by the following roll call vote:

Yes: Fesler, Langton, Durazo

No: None

Absent: Moore, Ryu

IV. PUBLIC COMMENT

There were no requests from the public to speak.

V. REPORTS

A. **Operations Briefing**
JJ Popowich, Assistant Executive Officer
Jessica Baxter, Assistant Executive Officer
Kathy Delino, Chief, Information Technology
Joe Shiuan, Information Technology Manager II\
Christine Roseland, Sr. Staff Counsel, Legal Services
David Choe, Project Manager, Systems Project Management Office
(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.

B. **Draft Board AI Governance Framework – Discussion Item**
Chaitanya Errande, Information Security Officer
Kathy Delino, Chief, Information Technology
(For Discussion Purposes) (Memo dated May 26, 2026)

The draft Board AI Governance Framework was discussed, with staff available to answer questions. This item will be brought back to the OOC next month, with changes/updates as presented by the Committee.

C. **Privacy Incidents: Personally Identifiable Information (Monthly)**
Chaitanya Errande, Information Security Officer
(For Information Only) (Memo dated May 11, 2026)

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 agendized 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. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:20 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.**