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

12:39 P.M. – 12:55 P.M., WEDNESDAY, AUGUST 5, 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

ABSENT: Bobbie Fesler, Trustee

David Ryu, Alternate Trustee

OTHER BOARD OF RETIREMENT TRUSTEES

Elizabeth Ginsberg, Trustee

STAFF, ADVISORS AND PARTICIPANTS

Luis A. Lugo, Chief Executive Officer

JJ Popowich, Chief Benefits Officer

Jessica Baxter, Chief Administrative Officer

STAFF, ADVISORS AND PARTICIPANTS (Continued)

Kathy Delino, Chief, Information Technology

Chait Errande, Information Security Officer

Joe Shiuan, Information Technology Manager II

I. CALL TO ORDER

This meeting was called to order by Chair Durazo at 12:39 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 July 1, 2026

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

Yes: Langton, Durazo

No: None

Abstain: Moore

Absent: Fesler, Ryu

IV. PUBLIC COMMENT

There were no requests from the public to speak.

V. NON-CONSENT ITEMS

A. **Board AI Governance Framework**

Recommendation as submitted by Chaitanya Errande, Information Security Officer and Kathy Delino, Chief, Information Technology: That the Committee recommends sending the Board AI Governance Framework to the Board of Retirement for adoption.
(Memo dated July 17, 2026)

Trustee Langton made a motion, Trustee Moore seconded, to send the Board AI Governance Framework, including comments/changes made by the Committee, to the Board of Retirement for adoption. The motion passed by the following roll call vote:

Yes: Moore, Langton, Durazo

No: None

Absent: Fesler, Ryu

VI. REPORTS

A. **Operations Briefing**

JJ Popowich, Chief Benefits Officer
Jessica Baxter, Chief Administrative Officer
Kathy Delino, Chief, Information Technology
(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. **Privacy Incidents: Personally Identifiable Information – July 2026**

Chaitanya Errande, Information Security Officer
(For Information Only) (Memo dated July 21, 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 agendized 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 12:55 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.**