

MINUTES OF THE REGULAR MEETING  
**GOVERNANCE COMMITTEE**  
BOARD OF ADMINISTRATION  
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

LACERS Ken Spiker Boardroom  
202 West First Street, Suite 500  
Los Angeles, California

November 27, 2018

Agenda of: <u>Jan. 22, 2019</u> Item No: <u>II</u>
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12:25 p.m.

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PRESENT:	Chair:	Nilza R. Serrano
	Committee Member:	Cynthia M. Ruiz
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Anya Freedman
ABSENT:	Committee Member:	Elizabeth L. Greenwood

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*The Items in the Minutes are numbered to correspond with the Agenda.*

I

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION – Chair Serrano asked if any persons wished to speak on matters within the Committee's jurisdiction, to which there was no response and no public comment cards received.

II

APPROVAL OF MINUTES FOR THE GOVERNANCE COMMITTEE MEETING OF AUGUST 28, 2018, AND POSSIBLE COMMITTEE ACTION – A Motion to approve the Minutes as presented was moved by Committee Member Ruiz, and adopted by the following vote: Ayes, Committee Member Ruiz and Chair Serrano -2; Nays, None.

III

TRIENNIAL BOARD POLICY REVIEW: PUBLIC COMMENT, BOARD COMMUNICATIONS, THIRD PARTY MARKETER COMPLIANCE AND POSSIBLE COMMITTEE ACTION – Edeliza Fang, Senior Management Analyst II with Administrative Services Division presented this item to the Committee. A Motion was moved by Committee Member Ruiz, and adopted by the following vote: Ayes, Committee Member Ruiz and Chair Serrano -2; Nays, None.

IV

DISCUSSION OF PROPOSED GOVERNANCE GOAL INITIATIVES – Edeliza Fang, Senior Management Analyst II with Administrative Services Division presented this item to the Committee.

V


OTHER BUSINESS – There was no further business discussed.

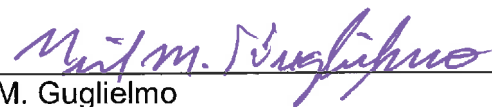
VI

NEXT MEETING – The next Committee Meeting is not yet scheduled.

VII

ADJOURNMENT – There being no further business before the Committee Chair Serrano adjourned the Meeting at 12:49 p.m.

  
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Nilza R. Serrano  
Chair

  
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Neil M. Guglielmo  
Manager-Secretary