

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

February 27, 2018

Agenda of: July 10, 2018
Item No: II

1:20 p.m.

PRESENT:	Chairperson:	Nilza R. Serrano
	Committee Members:	Jaime L. Lee
	Manager-Secretary:	Lita Payne
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Alan Manning
ABSENT:	Committee Member:	Elizabeth L. Greenwood

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

I

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION – Chairperson 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 were received.

II

APPROVAL OF MINUTES FOR THE GOVERNANCE COMMITTEE MEETING OF JANUARY 24, 2017 AND POSSIBLE COMMITTEE ACTION – A Motion to approve the Minutes as presented was moved by Committee Member Lee, seconded by Chairperson Serrano, and adopted by the following vote: Committee Member Lee and Chair Serrano - Ayes, 2; Nays, None.

III

PROPOSED REVISIONS TO THE LACERS GOVERNANCE COMMITTEE CHARTER 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 Lee, seconded by Chair Serrano, and adopted by the following vote: Ayes, Committee Member Lee, and Chair Serrano -2; Nays, None.

IV

TRIENNIAL REVIEW OF THE BOARD GOVERNANCE AND ADMINISTRATIVE POLICIES 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 Lee, seconded by Chair Serrano, and adopted by the following vote: Ayes, Committee Member Lee, and Chair Serrano -2; Nays, None.

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 the discussion ended at 1:28 p.m.



Nilza R. Serrano
Chairperson



Lita Payne
Manager-Secretary