

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

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

Agenda of: Dec. 10, 2019
Item No: II

July 9, 2019

9:30 a.m.

PRESENT:	Chair:	Nilza R. Serrano
	Committee Members:	Cynthia M. Ruiz Vacant
	Commissioner:	Michael R. Wilkinson
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghokassian
	Legal Counselor:	Anya Freedman

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

Commissioner Wilkinson was present at the Governance Committee Meeting. Any votes taken by Governance Committee Members only.

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 one public comment card received from Ms. Ruth Perry, retiree and LACERS Member. Ms. Perry discussed Agenda Item IV as it relates to the Retired Los Angeles City Employees, Inc. (RLACEI) attending LACERS Retirement Group Counseling Sessions.

II

APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF JANUARY 22, 2019, AND POSSIBLE COMMITTEE ACTION – A Motion to approve the Minutes of January 22, 2019 as presented was moved by Committee Member Ruiz, and adopted by the following vote: Committee Member Ruiz and Chair Serrano - Ayes, 2; Nays, None.

III

TRIENNIAL BOARD POLICY REVIEW: MISSION, VISION, GUIDING PRINCIPLES, STRATEGIC GOALS; AND STRATEGIC PLANNING POLICY 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

POLICY ON MEMBER SOLICITATION AND DISTRIBUTION AND POSSIBLE COMMITTEE ACTION – Karen Freire, Chief Benefits Analyst with Retirement Service Division and Alex Rabrenovich, Chief Benefits Analyst with Health Benefits Administration and Communications Division presented this item to the Committee. Ms. Ruth Perry, retiree and LACERS member made a second public comment on this item. A Motion was moved by Committee Member Ruiz, and adopted by the following vote: Ayes, Committee Member Ruiz and Chair Serrano -2; Nays, None.

V

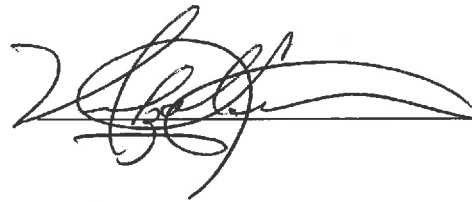
OTHER BUSINESS – There was no further business discussed.

VI

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

VII

ADJOURNMENT – There being no further business before the Committee, Chair Serrano adjourned the Meeting at 10:04 a.m.



Nilza R. Serrano
Chair

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Neil M. Guglielmo
Manager-Secretary