

**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

September 10, 2019

<b>Agenda of: <u>Dec. 10, 2019</u></b>
<b>Item No: <u>II</u></b>

9:17 a.m.

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<b>PRESENT:</b>	Chair:	Nilza R. Serrano
	Committee Member:	Annie Chao
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghoukassian
	Legal Counselor:	Anya Freedman
<b>ABSENT:</b>	Committee Member:	Cynthia M. Ruiz

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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 were received.

II

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY 9, 2019, AND POSSIBLE COMMITTEE ACTION – Chair Serrano tabled this item for the next Governance Committee Meeting.

III

TRIENNIAL BOARD POLICY REVIEW: BOARD EDUCATION AND TRAVEL POLICY AND POSSIBLE COMMITTEE ACTION – Edeliza Fang, Senior Management Analyst II with Administration Services Division presented this item to the Committee. After discussion a Motion was moved by Committee Member Chao, and adopted by the following vote: Ayes, Committee Member Chao and Chair Serrano -2; Nays, None.

IV

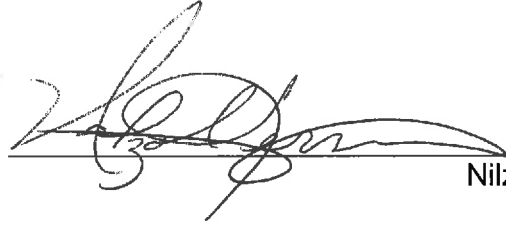
OTHER BUSINESS – There was no further business discussed.

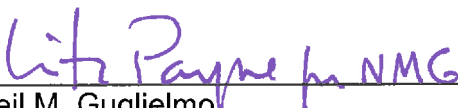
V

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

VI

ADJOURNMENT – There being no further business before the Committee, Chair Serrano adjourned the Meeting at 9:27 a.m.

  
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Nilza R. Serrano  
Chair

  
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Neil M. Guglielmo  
Manager-Secretary