

MINUTES OF THE SPECIAL MEETING
BOARD OF ADMINISTRATION
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

In conformity with the Governor’s Executive Order N-29-20
(March 17, 2020) and due to the concerns
over COVID-19, the LACERS Governance Committee’s
May 26, 2020, meeting was conducted
via telephone and/or videoconferencing.

May 26, 2020

9:15 a.m.

PRESENT via Zoom Meeting:	Chair:	Nilza R. Serrano
	Committee Members:	Annie Chao Cynthia M. Ruiz
	Commissioners:	Michael R. Wilkinson Sandra Lee Sung Won Sohn
	Manager-Secretary:	Neil M. Guglielmo
	Legal Counselor:	Anya Freedman
PRESENT at LACERS Offices:	Executive Assistant:	Ani Ghoukassian

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

Commissioners Wilkinson, Sandra Lee, and Sohn were present at this meeting, this is considered a Special Meeting of the Board of Administration. Any votes taken will be taken by Governance Committee Members only.

I

PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE’S JURISDICTION – THIS WILL BE THE ONLY OPPORTUNITY FOR PUBLIC COMMENT – PRESS *9 TO RAISE HAND DURING PUBLIC COMMENT PERIOD – 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 REGULAR MEETING OF DECEMBER 10, 2019 AND POSSIBLE COMMITTEE ACTION – Committee Member Chao moved approval of the minutes for the Regular Meeting of December 10, 2019, and adopted by the following vote: Ayes, Committee Members Chao, Ruiz and Chair Serrano -3; Nays, None.

III

PROPOSED LACERS CITY ATTORNEY CONFLICT OF INTEREST POLICY AND POSSIBLE COMMITTEE ACTION – Edeliza Fang, Senior Management Analyst II with Administrative Services Division and Miguel Bahamon, Deputy City Attorney, presented this item to the Committee, the discussion lasted 8 minutes. – Committee Member Ruiz moved approval, and adopted by the following vote: Ayes, Committee Members Chao, Ruiz and Chair Serrano -3; Nays, None.

Commissioners Wilkinson, Sandra Lee, and Sohn joined this meeting at 9:48 a.m., 9:51 a.m., and 9:58 a.m., respectively.

IV

REVIEW OF BOARD PROCEDURES ON OFFICER ELECTIONS AND POSSIBLE COMMITTEE ACTION – Presented by Dale Wong Nguyen, Chief Benefits Analyst with Administrative Services and Anya Freedman, Assistant City Attorney, discussion brought up by Committee member Chao on best practices recommendation by staff on term limits for officer positions; requested survey on other systems practices on frequency of election of officers, differences between president, vice president and division between elected/appointed officer positions. Discussion of proposed change to language.

After a robust discussion Committee Member Ruiz moved approval of Staff’s recommendation with caveat to mirror charter language, seconded by Committee Member Chao, and adopted by the following vote: Ayes, Committee Members Chao, Ruiz and Chair Serrano -3; Nays, None.

V

OTHER BUSINESS – There was no other business.

VI

NEXT MEETING: The next Governance Committee meeting is not scheduled at this time, and will be announced upon scheduling. Please continue to view the LACERS website for updated information on public access to Board/Committee meetings while public health concerns relating to the novel coronavirus continue.

VII

ADJOURNMENT – There being no further business before the Committee, Chair Serrano adjourned the Meeting at 10:00 a.m.



Nilza R. Serrano
Chair



Neil M. Guglielmo
Manager-Secretary