

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

In accordance with Government Code Section 54953, subsections (e)(1) and (e)(3), and in light of the State of Emergency proclaimed by the Governor on March 4, 2020 relating to COVID-19 and ongoing concerns that meeting in person would present imminent risks to the health or safety of attendees and/or that the State of Emergency continues to directly impact the ability of members to meet safely in person, the LACERS Governance Committee's February 28, 2023 meeting will be conducted via telephone and/or videoconferencing.

February 28, 2023

11:05 a.m.

PRESENT via Videoconferencing: Co-Chair:	Nilza R. Serrano
Committee Members:	Michael R. Wilkinson
Manager-Secretary:	Neil M. Guglielmo
Legal Counselor:	Anya Freedman
Executive Assistant:	Ani Ghoukassian
ABSENT: Chair:	Janna Sidley

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

I

PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA – *THIS WILL BE THE ONLY OPPORTUNITY FOR PUBLIC COMMENT* – **PRESS *9 TO RAISE HAND DURING PUBLIC COMMENT PERIOD** – Co-Chair Serrano asked if any persons wished to speak on matters within the Committee's jurisdiction, to which there was no response.

II

APPROVAL OF MINUTES FOR THE MEETING OF DECEMBER 13, 2022 AND POSSIBLE COMMITTEE ACTION – Committee Member Wilkinson moved approval of the minutes for the Meeting of December 13, 2022, and adopted by the following vote: Ayes, Committee Member Wilkinson and Co-Chair Serrano -2; Nays, None.

III

TRIENNIAL BOARD REVIEW: SECTION 3.0 DUTIES AND RESPONSIBILITIES, SUBSECTION 3.1 THROUGH 3.5 AND POSSIBLE COMMITTEE ACTION – John Koontz, Senior Management Analyst, presented and discussed this item with the Committee. Committee Member Wilkinson moved approval,

and adopted by the following vote: Ayes, Committee Member Wilkinson and Co-Chair Serrano -2; Nays, None.

IV

OTHER BUSINESS – There was no other business.

V

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.

VI

ADJOURNMENT – There being no further business before the Committee, Co-Chair Serrano adjourned the Meeting at 11:10 a.m.



Nilza R. Serrano
Co-Chair



Neil M. Guglielmo
Manager-Secretary