

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

October 22, 2024

9:33 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Member:	Janna Sidley
	Manager-Secretary:	Neil M. Guglielmo
	Legal Counselor:	Joshua Geller
	Executive Assistant:	Ani Ghoukassian
ABSENT:	Committee Member:	Sung Won Sohn

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 – Chair Wilkinson asked if any persons wished to speak on matters within the Committee's jurisdiction, and there were no public comment cards submitted.

II

APPROVAL OF MINUTES FOR THE MEETING OF MAY 28, 2024, AND POSSIBLE COMMITTEE ACTION – Committee Member Sidley moved approval, and adopted by the following vote: Ayes, Committee Members Sidley, and Chair Wilkinson -2; Nays, None.

III

TRIENNIAL BOARD POLICY REVIEW: ARTICLE 1, SECTION 1.4 MISSION, VISION, GUIDING PRINCIPLES, STRATEGIC GOALS, AND ARTICLE II, SECTION 5.2 STRATEGIC PLANNING POLICY, AND POSSIBLE COMMITTEE ACTION – Chhintana Kurimoto, Management Analyst, presented and discussed this item with the Committee for 2 minutes. Committee Member Sidley moved approval, and adopted by the following vote: Ayes, Committee Members Sidley, and Chair Wilkinson - 2; Nays, None.

IV

TRIENNIAL BOARD POLICY REVIEW: PRESIDING OFFICERS AMENDMENTS TO ARTICLE I, SECTION 4.1 BOARD PROCEDURES AND POSSIBLE COMMITTEE ACTION – Horacio Arroyo, Senior Management Analyst II, presented and discussed this item with the Committee for 5 minutes.

After discussion, Committee Member Sidley moved approval of Option 2, and adopted by the following vote: Ayes, Committee Members Sidley, and Chair Wilkinson -2; Nays, None.

V

TRIENNIAL BOARD POLICY REVIEW: ARTICLE II, SECTION 2.1 ETHICAL CONTRACT COMPLIANCE AND POSSIBLE COMMITTEE ACTION – Horacio Arroyo, Senior Management Analyst II, presented and discussed this item with the Committee for 2 minutes. Committee Member Sidley moved approval, and adopted by the following vote: Ayes, Committee Members Sidley, and Chair Wilkinson -2; Nays, None.

VI

OTHER BUSINESS – There was no other business.

VII


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.

VIII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:41 a.m.

Michael R. Wilkinson

Michael R. Wilkinson
Chair



Neil M. Guglielmo
Manager-Secretary