Governance Committee Agenda of: August 25, 2026
Item No.: II
MINUTES OF THE REGULAR MEETING
GOVERNANCE COMMITTEE
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM
June 23, 2026
12:40 P.M.

Present:

Janna Sidley, Chair

Thuy Huynh, Committee Member

Susan Liem, Committee Member

Legal Counselor:

Miguel Bahamon

Manager-Secretary:

Todd Bouey

Executive Assistant:

Ani Ghoukassian

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 Sidley 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 26, 2026 AND POSSIBLE COMMITTEE ACTION – Committee Member Liem moved approval, and adopted by the following vote: Ayes, Committee Members Huynh, Liem, and Chair Sidley -3; Nays, None.

III

BOARD POLICY REVIEW: INFORMATION SECURITY POLICY AND POSSIBLE COMMITTEE ACTION – Todd Bouey, General Manager, and Lisa Li, Management

Analyst, presented and discussed this item with the Committee for two minutes. Committee Member Huynh moved approval, and adopted by the following vote: Ayes, Committee Members Huynh, Liem, and Chair Sidley -3; 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, Chair Sidley adjourned the meeting at 12:44 P.M.

Janna Sidley, Chair
Todd Bouey, Manager-Secretary