

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

LACERS Ken Spiker Boardroom
202 West First Street, Suite 500
Los Angeles, California

January 22, 2019

Agenda of: July 9, 2019
Item No: II

9:50 a.m.

PRESENT:	Chair:	Nilza R. Serrano
	Committee Member:	Cynthia M. Ruiz
	Commissioner:	Elizabeth Lee Sandra Lee Michael Wilkinson
	Manager-Secretary:	Neil M. Guglielmo
	Executive Assistant:	Ani Ghokassian
	Legal Counselor:	Anya Freedman
ABSENT:	Committee Member:	Elizabeth L. Greenwood

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

Commissioners Elizabeth Lee, Sandra Lee, and Wilkinson were present, 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 – 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 GOVERNANCE COMMITTEE MEETING OF NOVEMBER 27, 2018, AND POSSIBLE COMMITTEE ACTION – A Motion to approve the Minutes of November 27, 2018 as presented was moved by Committee Member Ruiz, and adopted by the following vote: Committee Member Ruiz and Chair Serrano - Ayes, 2; Nays, None.

III

TRIENNIAL BOARD POLICY REVIEW: BOARD PROCEDURES, BOARD EDUCATION AND TRAVEL POLICY, CORPORATE GOVERNANCE ACTIONS RESPONSE PROTOCOL AND POSSIBLE COMMITTEE ACTION – Edeliza Fang, Senior Management Analyst II with Administrative Services Division presented this item to the Committee. Anya Freedman, Assistant City Attorney, suggested as with the Board President, when the Chair of a Committee is leaving early they should assign another Committee Member to take his/her place for the duration of the meeting. A Motion was moved by Committee Member Ruiz, and adopted by the following vote: Ayes, Committee Member Ruiz and Chair Serrano -2; Nays, None.

IV

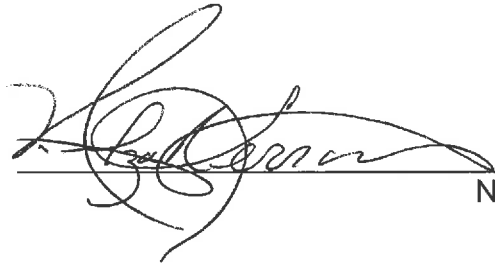
OTHER BUSINESS – There was no further business discussed.

V

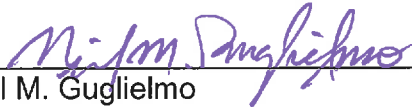
NEXT MEETING – The next Committee Meeting is not yet scheduled.

VI

ADJOURNMENT – There being no further business before the Committee, Chair Serrano adjourned the Meeting at 9:54 a.m.



Nilza R. Serrano
Chair



Neil M. Guglielmo
Manager-Secretary