

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

January 28, 2025

9:30 a.m.

PRESENT:	Chair:	Michael R. Wilkinson
	Committee Members:	Janna Sidley Sung Won Sohn
	Manager-Secretary:	Todd Bouey
	Legal Counselor:	Miguel Bahamon
	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 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 OCTOBER 22, 2024, AND POSSIBLE COMMITTEE ACTION – Committee Member Sidley moved approval, and adopted by the following vote: Ayes, Committee Members Sidley, Sohn, and Chair Wilkinson -3; Nays, None.

III

TRIENNIAL BOARD POLICY REVIEW: PRESIDING OFFICERS AMENDMENTS TO ARTICLE I, SECTION 3.4 AND POSSIBLE COMMITTEE ACTION – Horacio Arroyo, Senior Management Analyst II, presented and discussed this item with the Committee for five minutes. Committee Member Sohn moved approval, and adopted by the following vote: Ayes, Committee Members Sidley, Sohn, and Chair Wilkinson -3; Nays, None.

IV

TRIENNIAL BOARD POLICY REVIEW: ARTICLE II, SECTION 4.2 MEMBER SOLICITATION AND DISTRIBUTION POLICY AND POSSIBLE COMMITTEE ACTION – James Kawashima, Senior Benefits Analyst II, and Kristal Baldwin, Benefits Analyst, presented and discussed this item with the Committee for eight minutes. Committee Member Sidley moved approval, and adopted by the following vote: Ayes, Committee Members Sidley, Sohn, and Chair Wilkinson -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.

VII

ADJOURNMENT – There being no further business before the Committee, Chair Wilkinson adjourned the Meeting at 9:44 a.m.

Michael R. Wilkinson

Michael R. Wilkinson
Chair



Todd Bouey
Manager-Secretary