

MINUTES OF THE REGULAR MEETING

GOVERNANCE COMMITTEE

LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

May 27, 2025

9:32 a.m.

PRESENT:	Presiding Officer:	Sung Won Sohn
	Committee Members:	Thuy Huynh
	Manager-Secretary:	Todd Bouey
	Legal Counselor:	Miguel Bahamon
	Executive Assistant:	Ani Ghoukassian
ABSENT:	Chair:	Michael R. Wilkinson

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

Commissioner Roten joined the Governance Committee meeting at 9:35 a.m. Any votes were taken by Governance Committee members only.

I

PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE’S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA – Presiding Officer Sohn 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 JANUARY 28, 2025, AND POSSIBLE COMMITTEE ACTION – Committee Member Sidley moved approval, and adopted by the following vote: Ayes, Committee Members Sidley, and Presiding Officer Sohn -2; Nays, None.

III

TRIENNIAL BOARD POLICY REVIEW: ARTICLE II, SECTION 3.2 VOLUNTARY BENEFIT PAYROLL DEDUCTIONS POLICY AND POSSIBLE COMMITTEE ACTION – Jo Ann Peralta, Departmental Chief Accountant IV, presented and discussed this item with the Committee for two minutes. Committee Member Sidley moved approval, and adopted by the following vote: Ayes, Committee Members Sidley, and Presiding Officer Sohn -2; Nays, None.

IV

BOARD PROCEDURES RELATED TO THE BOARD MEETING MANAGER-SECRETARY ROLE AND POSSIBLE COMMITTEE ACTION – Chhintana Kurimoto, Management Analyst, presented and

discussed this item with the Committee for two minutes. Committee Member Sidley moved approval, and adopted by the following vote: Ayes, Committee Members Sidley, and Presiding Officer Sohn -2; 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, Presiding Officer Sohn adjourned the meeting at 9:36 a.m.

*Sung Won Sohn*

Sung Won Sohn  
Presiding Officer



Todd Bouey  
Manager-Secretary