

LACERS GM Search Ad Hoc Committee Agenda

SPECIAL MEETING

TUESDAY, AUGUST 19, 2025

TIME: 12:00 P.M.

MEETING LOCATION:

LACERS Boardroom
977 N. Broadway
Los Angeles, California 90012

Important Message to the Public

An opportunity for the public to address the Committee in person from the Boardroom and provide comment on items of interest that are within the subject matter jurisdiction of the Committee or on any agenda item will be provided at the beginning of the meeting and before consideration of items on the agenda.

Members of the public who do not wish to attend the meeting in person may listen to the live meeting via YouTube streaming at the following link: [LACERS Livestream](https://www.lacers.org/livestream).

Disclaimer to Participants

Please be advised that all LACERS Committee meetings are recorded.

LACERS Website Address/link: www.LACERS.org

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of the meeting may be viewed by clicking on LACERS website at www.LACERS.org, at LACERS' offices, or at the scheduled meeting. In addition, if you would like a copy of a public record related to an item on the agenda, please call (213) 855-9348 or email at lacers.board@lacers.org.

Chair: Annie Chao

Committee Members: Thuy Huynh
Gaylord "Rusty" Roten

Manager-Secretary: Dale Wong-Nguyen

Executive Assistant: Ani Ghoukassian

Legal Counselor: City Attorney's Office
Public Pensions General
Counsel Division

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 *et seq.* More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Request for Services

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities.

Sign Language Interpreters, Communications Access Real-Time Transcription, Assisted Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, please make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact (800) 779-8328 or RTT (888) 349-3996.

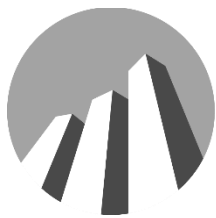
Si requiere servicios de traducción, llámenos tres días (72 horas) antes de la reunión o evento al (800) 779-8328.

For additional information, please contact: Board of Administration Office at (213) 855-9348 and/or email at lacers.board@lacers.org.

[CLICK HERE TO ACCESS BOARD REPORTS](#)

- I. PUBLIC COMMENTS AND GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION AND COMMENTS ON ANY SPECIFIC MATTERS ON THE AGENDA

- II. [APPROVAL OF MINUTES OF THE SPECIAL MEETING ON MAY 27, 2025 AND POSSIBLE COMMITTEE ACTION](#)
- III. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) TO CONSIDER GENERAL MANAGER RECRUITMENT AND/OR APPOINTMENT AND POSSIBLE COMMITTEE ACTION**
- IV. OTHER BUSINESS
- V. NEXT MEETING: The next Special meeting of the LACERS GM Search Ad Hoc Committee 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



Board of Administration Agenda

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President: Annie Chao
Vice President: Janna Sidley

Commissioners: Thuy T. Huynh
Thomas Moutes
Gaylord "Rusty" Roten
Sung Won Sohn

Manager-Secretary: Dale Wong-Nguyen

Executive Assistant: Ani Ghoukassian

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MINUTES OF THE SPECIAL MEETING
LACERS GM Search Ad Hoc Committee
LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM

May 27, 2025

1:19 p.m.

PRESENT:	Chair:	Annie Chao
	Commissioners:	Thuy Huynh Gaylord "Rusty" Roten
	Legal Counselor:	Miguel Bahamon
	Manager-Secretary:	Dale Wong-Nguyen
	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 Chao asked if any persons wanted to make a general public comment to which there were no public comment cards received.

II

LACERS GENERAL MANAGER EXECUTIVE RECRUITMENT FIRM INTERVIEWS AND POSSIBLE COMMITTEE ACTION – Kevin Hirose, Senior Personnel Analyst II, and Rhiannon Kirchner, Senior Personnel Analyst II, with Personnel presented and introduced this item to the Committee. Andrew Brown, Sector Leader, and Lindsay Higerd, Managing Consultant, with Korn Ferry, and Kim Bradney, Executive Vice President Search Consultant, with CBIZ, presented and were interviewed by the Committee for one hour. Committee Member Roten moved approval to select CBIZ as the executive recruitment firm, and adopted by the following vote: Ayes, Committee Members Huynh, Roten, and Chair Chao -3; Nays, None. Next, Committee Member Huynh moved approval to recommend that the Board award the contract to CBIZ, and adopted by the following vote: Ayes, Committee Members Huynh, Roten, and Chair Chao -3; Nays, None.

III

OTHER BUSINESS – There was no other business.

IV

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V

ADJOURNMENT – There being no further business before the Committee, Chair Chao adjourned the meeting at 2:42 p.m.

Annie Chao
Chair

Dale Wong-Nguyen
Manager-Secretary