

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

August 22, 2023

9:01 a.m.

PRESENT:	Chair:	Janna Sidley
	Committee Members:	Sung Won Sohn Michael R. Wilkinson
	Manager-Secretary:	Neil M. Guglielmo
	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 Sidley asked if any persons wished to speak on matters within the Committee's jurisdiction, to which there was no response.

II

APPROVAL OF MINUTES FOR THE MEETING OF JUNE 27, 2023 AND POSSIBLE COMMITTEE ACTION – Committee Member Wilkinson moved approval of the minutes, adopted by the following vote: Ayes, Committee Members Sohn, Wilkinson and Chair Sidley -3; Nays, None.

III

TRIENNIAL BOARD REVIEW: SECTION 1.2 BOARD EDUCATION AND TRAVEL POLICY AND POSSIBLE COMMITTEE ACTION – John Koontz, Senior Management Analyst, presented and discussed this item with the Committee for 25 minutes. Committee Members provided staff with direction and requested this item be brought back to the Committee for further discussion.

IV

TRIENNIAL BOARD POLICY REVIEW: SECTION 4.0 BOARD PROCEDURES PERTAINING TO BOARD VOTES AND POSSIBLE COMMITTEE ACTION - John Koontz, Senior Management Analyst, presented and discussed this item with the Committee for 20 minutes. Committee Members provided staff with direction and requested this item be brought back to the Committee for further discussion.

V

OTHER BUSINESS – There was no other business.

VI

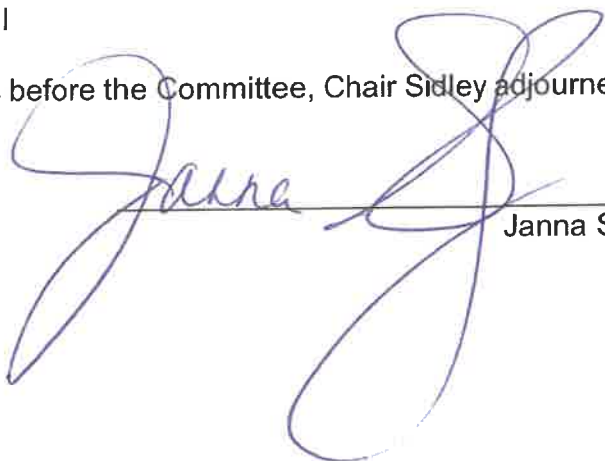
NEXT MEETING: The next Governance Committee meeting is not scheduled at this time, and will be announced upon scheduling. Please continue to view the LACERS website for updated information on public access to Board/Committee meetings.

VII

ADJOURNMENT – There being no further business before the Committee, Chair Sidley adjourned the Meeting at 9:46 a.m.

Neil M. Guglielmo

Neil M. Guglielmo
Manager-Secretary



Janna Sidley
Chair