

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

September 26, 2023

12:47 p.m.

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PRESENT:	Chair:	Janna Sidley
	Co-Chair:	Michael R. Wilkinson
	Committee Member:	Sung Won Sohn
	Manager-Secretary:	Neil M. Guglielmo
	Legal Counselor:	Miguel Bahamon
	Executive Assistant:	Ani Ghoukassian

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*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 – Co-Chair Wilkinson 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 AUGUST 22, 2023 AND POSSIBLE COMMITTEE ACTION – Committee Member Sohn moved approval of the minutes, adopted by the following vote: Ayes, Committee Member Sohn, Co-Chair 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 10 minutes. Chair Sidley moved approval of staff's recommendation, adopted by the following vote: Ayes, Committee Member Sohn, Co-Chair Wilkinson, and Chair Sidley -3; Nays, None.

IV

OTHER BUSINESS – There was no other business.

V

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.

VI

ADJOURNMENT – There being no further business before the Committee, Co-Chair Wilkinson adjourned the Meeting at 12:57 p.m.

*Michael Wilkinson*

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Michael R. Wilkinson  
Co-Chair

*Neil M. Guglielmo*

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Neil M. Guglielmo  
Manager-Secretary