

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

March 26, 2024

1:06 p.m.

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

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, and there were no public comment cards submitted.

II

APPROVAL OF MINUTES FOR THE MEETING OF NOVEMBER 28, 2023, AND POSSIBLE COMMITTEE ACTION – Committee Member Wilkinson moved approval, and adopted by the following vote: Ayes, Committee Member Wilkinson, and Chair Sidley -2; Nays, None.

III

TRIENNIAL BOARD POLICY REVIEW: ARTICLE II SECTION 1.2 BOARD EDUCATION AND TRAVEL POLICY AND POSSIBLE COMMITTEE ACTION – Chair Sidley moved approval, with the following vote: Aye, Chair Sidley -1, Nay, Committee Member Wilkinson -1, the motion did not pass. Chair Sidley directed this item be moved to the full Board for consideration.

IV

PROPOSED AMENDMENT TO BOARD GOVERNANCE POLICY ARTICLE I, SECTION 4.1 REGARDING TEMPORARY PRESIDING OFFICERS FOR BOARD MEETINGS AND POSSIBLE COMMITTEE ACTION – John Koontz, Senior Management Analyst, presented and discussed this item with the Committee for 5 minutes. Committee Members provided direction to staff and City Attorney and requested this item be brought back to the Committee for consideration.

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 1:14 p.m.

Janna Sidley

Janna Sidley
Chair

Neil M. Guglielmo

Neil M. Guglielmo
Manager-Secretary