

**CITY OF LOS ANGELES
BOARD OF DEFERRED COMPENSATION ADMINISTRATION**

PROPOSED MINUTES
SPECIAL MEETING OF NOVEMBER 9, 2022
CONDUCTED VIA TELECONFERENCE

BOARD MEMBERS

Present:

Thomas Moutes, Chair
Neil Guglielmo, Vice-Chair
Robert Schoonover, First Provisional Chair
Joshua Geller, Third Provisional Chair
Joseph Salazar
Jeremy Wolfson

Not Present:

Dana H. Brown
Linda P. Le
Baldemar J. Sandoval

PERSONNEL DEPARTMENT STAFF

Paul Makowski, Chief Management Analyst
Daniel Powell, Senior Personnel Analyst II
Mindy Lam, Benefits Analyst
Eric Lan, Benefits Analyst

OFFICE OF THE CITY ATTORNEY

Charles Hong, Deputy City Attorney IV

1. CALL TO ORDER

Mr. Moutes called the meeting to order at 2:03 p.m.

2. PUBLIC COMMENTS

There were no public comments.

**3. BOARD REPORT 22-58: DETERMINATION REGARDING TELECONFERENCEING OPTION FOR
BOARD MEETINGS PURSUANT TO ASSEMBLY BILL 361**

Board Member Comments/Questions & Responses:

Mr. Moutes noted that a new Assembly Bill 2449 was approved by Governor Newsom on September 13, 2022 regarding teleconferencing provisions for legislative bodies of local agencies. Mr. Moutes asked how the other Board and Commissions have been advised to act in light of the AB 2449. Mr. Wolfson indicated that the Water and Power Pension meetings are still teleconferencing through December and will likely continue to do so through February 2023. Mr. Guglielmo noted that LACERS will be doing the same and will also be closely monitoring COVID transmission rates. Mr. Salazar stated that LAFPP will be continuing to meet using AB 361 through the end of February 2023, provided that COVID transmission rates do not change.

Mr. Moutes noted that COVID transmission rates appear low at the moment. Mr. Guglielmo indicated that LACERS staff reviews the rates weekly and noted that the rates appeared to be trending up.

Mr. Moutes requested the City Attorney report back to the Board regarding advice for AB 2449 and AB 361 at its next meeting.

Board Action:

A motion was made by Mr. Guglielmo and seconded by Mr. Wolfson, that the Board adopt the attached Resolution and find, pursuant to Section 54953(e)(1)(B)-(C) of the California Government Code, as amended by Assembly Bill (AB) 361, that due to the ongoing COVID-19 State of Emergency (COVID Emergency) proclaimed by the Governor on March 4, 2020, conducting Board meetings in person without continuing to provide a teleconference and/or videoconference option for the Board members and the public, would present imminent risks to the health or safety of attendees; the motion was unanimously adopted.

4. REQUESTS FOR FUTURE AGENDA ITEMS

The Board requested that the City Attorney provide a report regarding advice for AB 2449 and AB 361.

5. NEXT MEETING DATE

A regular meeting was noted for December 20, 2022, at 9:00 a.m.

6. ADJOURNMENT

The meeting was adjourned at 2:08 p.m.

Minutes prepared by staff member Eric Lan.