

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
BOARD MEETING OF AUGUST 6, 2020

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, August 6, 2020.

COMMISSIONERS PRESENT: Brian Pendleton, President
Ken Buzzell, Vice President (virtual participation)
Corinne Babcock (virtual participation)
Adam Nathanson (virtual participation)
Ruben Navarro (virtual participation)
Pedram Salimpour, MD (virtual participation)
Belinda Vega (virtual participation)
Paul Weber (virtual participation)
Garrett Zimmon (virtual participation)

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
William Raggio, Executive Officer
Joseph Salazar, Assistant General Manager
Tom Lopez, Chief Investment Officer
Rhonda Ketay, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: James Napier, Deputy City Attorney

President Pendleton called the meeting to order at 8:30 a.m. All the above-listed Commissioners were present at the start of the meeting with the exception of Commissioner Vega who joined the meeting at 8:42 a.m.

The first order of business was to congratulate Ms. Rhonda Ketay, Executive Administrative Assistant, Administrative Operations Division on her upcoming retirement and to present her with a Certificate of Appreciation from the Board for her years of outstanding service.

A. GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION

Mr. John Spenser, President and CIO of Gresham Investment Management provided public comment.

Ms. Elsa Sou Jing Moy provided public comment.

B. REPORTS TO THE BOARD

1. SEMI-ANNUAL REVIEW OF CORE AND SPECIALIZED MANAGER PRIVATE EQUITY PROGRAMS AND THE COMMODITIES ALLOCATION TO PRIVATE EQUITY BY PORTFOLIO ADVISORS

Messrs. Todd Hughes, CFA and Managing Director, and Gregory Garrett, Managing Director, and Ms. Liz Campbell, Managing Director from Portfolio Advisors presented their report to the Board.

Mr. Hughes provided an overview of their presentation. The Board discussed the possible effects of COVID-19 on the fund with Messrs. Tom Lopez, CIO, Investments Division and Todd Hughes. Ms. Campbell gave a summary of the fund performance.

2. STRATEGIC PLAN UPDATE BY PORTFOLIO ADVISORS AND POSSIBLE BOARD ACTION

Todd Hughes, CFA and Managing Director and Ms. Liz Campbell from Portfolio Advisors gave their presentation to the Board.

Mr. Hughes provided a review of the portfolio. President Pendleton stated that he requested of staff to add “possible board action” to a few more of the agenda items that would be seen this year while he is board president which will not necessarily mean we act but will give us more flexibility. The Board discussed the challenges and goals of the General Partner’s regarding to diversity with Ms. Campbell. Commissioner Buzzell asked what a “mezzanine fund” compared to what we have now. Mr. Hughes explained that would fit into a private credit allocation however, mezzanine funds are managers that provide capital in between the equity and the senior part of the capital structure of companies.

3. SEMI-ANNUAL REVIEW OF SPECIALIZED MANAGER PRIVATE EQUITY PROGRAM BY FAIRVIEW AND POSSIBLE BOARD ACTION

Ms. Lesley Nettles, Principal, and Ms. Cynthia Tseng, Partner from Fairview presented their report to the and discussed this item with the Board.

Commissioner Vega asked for clarification as to you show Hispanics as 8% and asked to know what that translates to the number of funds. Ms. Tseng responded Hispanic allocation is \$10 million out of the Captured is differently. She would like to see more of Joann Price. Commissioner Weber asked if the LGBTQ and Disabled Veterans are none in those categories. Commissioner Pendleton and Nathanson commented. Mr. Tom Lopez commented as well.

4. REVIEW OF AN ADDITIONAL ALLOCATION TO THE PRIVATE EQUITY SPECIALIZED MANAGER PROGRAM AND POSSIBLE BOARD ACTION

Mr. Derek Niu, Investment Officer II, Investments Division provided a summary of the report. The Board discussed fees and discounts and that it is important that our consultants be completely honest and transparent and the fund that they do due diligence on.

Resolution 21017

Commissioner Navarro moved that the Board:

1. Approve an additional allocation of ~~\$100~~ \$150 million to Fairview Capital Partners, Inc. to invest in the Private Equity Specialized Manager Program and allow up to a \$15 million investment per fund; and,
 2. Approve an additional allocation of ~~\$100~~ \$150 million to Portfolio Advisors, L.L.C to invest in the Private Equity Specialized Manager Program and allow up to a \$15 million investment per fund, which was seconded by Commissioner Weber and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon, and President Pendleton – 9; nays – none.
5. REVIEW OF ALLIANCEBERSTEIN, L.P.'S CONTRACT FOR DOMESTIC SMALL CAP VALUE EQUITY MANAGEMENT AND POSSIBLE BOARD ACTION

Commissioner Buzzell asked that there would be a one-year review which was not stated in the recommendations which was then agreed for a one-year renewal instead of three-year renewal.

Resolution 21018

Commissioner Navarro moved that the Board:

1. Approve a new ~~three~~ one-year contract with AllianceBernstein, L.P. for domestic small cap value equity management services;
 2. Authorize the General Manager to review and negotiate the terms and conditions with AllianceBernstein L.P. for domestic small cap value equity management services for the period ~~September 1, 2020 through August 31, 2023~~ October 1, 2020 through September 30, 2023; and,
 3. Authorize the President of the Board, on behalf of the Board, to execute the contract with AllianceBernstein L.P. for domestic small cap value equity management services, subject to the approval of the City Attorney as to form, which was seconded by Commissioner Zimmon, and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon, and President Pendleton – 9; nays – none.
6. REVIEW OF WESTWOOD MANAGEMENT CORP'S SMALL CAP VALUE EQUITY INVESTMENT CONTRACT AND POSSIBLE BOARD ACTION

The Board report was approved as submitted.

Resolution 21019

Commissioner Buzzell moved that the Board:

1. Approve a three-year contract with Westwood Management Corp. for domestic small cap value equity investment management services;
2. Authorize the General Manager to negotiate and approve the terms and conditions of the contract with Westwood Management Corp. for domestic small cap value equity investment management services for the period October 1, 2020 to September 30, 2023; and,
3. Authorize the President of the Board, on behalf of the Board, to execute the contract with Westwood Management Corp. for domestic small cap value equity investment management services, subject to the approval of the City Attorney as to form, which was seconded by Commissioner Zimmon and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon, and President Pendleton – 9; nays – none.

7. 2019-20 GOVERNANCE COMPLIANCE REPORT AND POSSIBLE BOARD ACTION

Mr. William Raggio, Executive Officer, Administrative Division presented the report to the Board. The Board report was approved as submitted.

Resolution 21020

Commissioner Zimmon moved that the Board:

- 1) Approve the 2019-20 Governance Compliance Report as summarized;
- 2) Approve the Policy revisions as reflected; and,
- 3) Authorize staff to make technical corrections or clarifications to the Policies to effectuate the intent of the Board, which was seconded by Commissioner Weber and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon, and President Pendleton – 9; nays – none.

8. STATUS REPORT ON OUTSTANDING INTERNAL AUDIT RECOMMENDATIONS AND POSSIBLE BOARD ACTION

Ms. Cynthia Valera, Audit Manager, Departmental Audit Division presented the report to the Board. Commissioner Zimmon asked for clarification on member processing . corrective actions taken that Ms. Valera and Joseph Salazar spoke to a secondary ...The Board report was received and filed.

Item A.9 was tabled to the end of the meeting.

C. COMMUNICATIONS TO THE BOARD

1. President Pendleton asked if any Board Member made any expenditure to influence State legislative or administrative action to which their reply was negative.
2. Miscellaneous correspondence from money managers, consultants, etc. – Received and Filed.

D. GENERAL MANAGER'S REPORT

1. Benefits Actions approved by General Manager on July 16, 2020

Pursuant to Resolution 04008, adopted by the Board of Fire and Police Pension Commissioners on August 7, 2003, the following benefit actions have been approved by the General Manager on July 16, 2020.

DISCONTINUED PENSIONS – TIER 1 – 1

Ruth Guier	Police Widow	Retired:	12-04-80	Died:	06-27-20
------------	--------------	----------	----------	-------	----------

DISCONTINUED PENSIONS – TIER 2 – 18

Kenneth H. Bennett	Fire Service	Retired:	07-24-83	Died:	06-06-20
James F. Person	Fire Service	Retired:	06-15-80	Died:	06-11-20
Donald R. Spreeman	Fire Service	Retired:	06-28-92	Died:	05-10-20
Robert L. Winkler	Fire Service	Retired:	06-01-82	Died:	06-24-20
Robert J. Duretto	Police Service	Retired:	09-02-80	Died:	05-25-20
Dennis Mc Donald	Police Service	Retired:	03-01-80	Died:	06-20-20
Alton H. Mc Millen	Police Service	Retired:	12-01-77	Died:	05-28-20
Franklin F. Naumann	Police Service	Retired:	10-31-88	Died:	06-09-20
Elmer A. Schiller Jr.	Police Service	Retired:	06-28-92	Died:	06-02-20
Richard F. Stanford	Police Service	Retired:	07-13-80	Died:	05-29-20
Carl B. Thompson	Police Service	Retired:	06-30-90	Died:	06-29-20
James W. Bird	Fire Disability	Retired:	11-29-00	Died:	06-21-20
Homer J. Erickson	Fire Disability	Retired:	02-17-83	Died:	06-02-20
Michael T. Hilliger	Fire Disability	Retired:	02-04-99	Died:	06-15-20
Patsy J. Christensen	Fire Widow	Retired:	10-03-10	Died:	06-10-20
Mary Jean Murphy	Fire Widow	Retired:	11-04-02	Died:	05-24-20
Gail E. Stevens	Fire Widow	Retired:	02-08-15	Died:	06-08-20
Carmella A. Crane	Police Widow	Retired:	05-26-19	Died:	06-25-20

DISCONTINUED PENSIONS – TIER 5 – 3

Wilfred W. Bisson	Fire Service	Retired:	07-27-03	Died:	06-11-20
Richard L. Mendenhall	Fire Service	Retired:	01-25-04	Died:	05-27-20
John C. Vanderhorck	Police Service	Retired:	12-01-02	Died:	06-13-20

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 2 – 1

Harriet L. Mabon Police Service Retired: 07-13-97 Died: 04-19-20

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 1 – 1

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Carmen T. Eifert	James E. Eifert	Police Service	06-05-20

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2 – 11

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Jean A. Winkler	Robert L. Winkler	Fire Service	06-25-20
Bonnie L. Duretto	Robert J. Duretto	Police Service	05-26-20
Judith A. Mc Millen	Alton H. Mc Millen	Police Service	05-29-20
Marguerite Panzica	Anthony R. Panzica, II	Police Service	05-24-20
Judy Schiller	Elmer A. Schiller, Jr.	Police Service	06-03-20
Drusilla M. Stanford	Richard F. Stanford	Police Service	05-30-20
Christine Thompson	Carl B. Thompson	Police Service	06-30-20
Susan G. Bird	James W. Bird	Fire Disability	06-22-20
Lorraine G. Erickson	Homer J. Erickson	Fire Disability	06-03-20
Carrie M. Hilliger	Michael T. Hilliger	Fire Disability	06-16-20
Marilyn E. Mc Grath	Bradley T. Mc Grath	Police Disability	05-20-20

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 5 – 3

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Marcella I. Bisson	Wilfred W. Bisson	Fire Service	06-12-20
Mirna B. Mendenhall	Richard L. Mendenhall	Fire Service	05-28-20
JoAnn Vanderhorck	John C. Vanderhorck	Police Service	06-14-20

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 3 – 1

Discontinue the pension payable to Sierra R. Cuesta, surviving child of deceased Police Officer II, Filbert H. Cuesta, effective July 6, 2020, due to the attainment of age 22 on July 7, 2020.

CONTINUE SURVIVING CHILD'S PENSION – TIER 5 – 1

Discontinue the pension payable to Dulce L. Congo, surviving child of deceased Police Officer II, Kevin A. Congo, effective July 14, 2020, due to the attainment of age 22 on July 15, 2020.

PARTIAL PAYMENT OF PENSION – TIER 5 – 3

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Michael D. Dula, Fire Service Pensioner, is to be withheld for his former spouse, Anya M. Dula, effective July 1, 2020. Ms. Dula will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to John F. Patterson, Fire Service Pensioner, is to be paid to his former spouse, Beverly A. Patterson, effective July 1, 2020. Ms. Patterson will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Rolando Solano, Police Service Pensioner, is to be paid to his former spouse, Kathleen M. Solano, effective June 7, 2020. Ms. Solano will receive cost of living adjustments.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 2

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Michael D. Tobey, Fire Service Pensioner, being withheld for his former spouse, Diane P. Vera, since May 1, 2018, should be released effective July 1, 2020.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Scott H. Kennedy, Police Service Pensioner, being withheld for his former spouse, Beverly J. Kennedy, since May 1, 2020, should be released effective July 1, 2020.

CONSERVATORSHIP – TIER 2 – 2

A certified copy of the Letters of Limited Guardianship and Conservatorship for Frank J. Reynoso, issued in the State of New Mexico, County of Bernalillo, Case Number D-202-PQ-2020-00034, appointing Teri L. Reynoso, Guardian and Conservator for Frank J. Reynoso, Police Service Pensioner, effective May 13, 2020, has been filed with this office. Pension payments will be paid to Teri L. Reynoso for the benefit of Frank J. Reynoso, effective July 1, 2020.

A certified copy of the Letters of Temporary Guardianship and Conservatorship for Harry B. Ryon, issued in the Superior Court of the State of Arizona, County of Maricopa, Case Number PB2020-002456, appointing Diane C. Vashus and Heather K. Brawn, Temporary Co-Guardian and Co-Conservator for Harry B. Ryon, Police Service Pensioner, effective June 16, 2020, has been filed with this office.

Pension payments will be paid to Diane C. Vashus and Heather K. Brawn for the benefit of Harry B. Ryon, effective July 1, 2020.

SERVICE PENSION – TIER 4 – 1 CORRECTION

<u>Police</u>							
Ryan T. Verna	Detective I*	Eff.	07-20-20	20	Years	0	Days

SERVICE PENSION – TIER 5 – 2

Police

Minutes of the Board of Fire and Police Pension Commissioners
 Meeting of August 6, 2020
 Page 8

Michael H. Gomez	Police Officer III	Eff:	06-07-20	25	Years	51	Days
Rolando Solano	Captain III	Eff:	06-07-20	30	Years	15	Days

SERVICE PENSION/DROP – TIER 3 – 6

Police

Heath A. Adams	Police Officer II	Eff:	06-01-20	26	Years	11	Days
Hilary R. Colvin	Police Officer III	Eff:	06-01-20	25	Years	8	Days
Juan F. Emerick	Sergeant I	Eff:	05-16-20	25	Years	46	Days
Orlando K. Levingston	Police Officer III	Eff:	05-01-20	26	Years	36	Days
James H. Roberts	Captain II	Eff:	04-01-20-	25	Years	91	Days
Lawrence C. Thompson	Police Officer III	Eff:	06-11-20	25	Years	0	Days

SERVICE PENSION/DROP – TIER 5 – 17

Fire

John N. Musil	Captain I	Eff:	06-02-20	33	Years	115	Days
---------------	-----------	------	----------	----	-------	-----	------

Police

Damon S. Aoki	Sergeant II	Eff:	06-08-20	27	Years	85	Days
Eugene R. Bedolla	Sergeant II	Eff:	04-01-20	28	Years	143	Days
Ann B. Bozzi	Police Officer III	Eff:	05-01-20	25	Years	8	Days
Theodore D. Carreras	Detective I	Eff:	05-01-20	25	Years	4	Days
John A. Cudworth	Police Officer III	Eff:	05-04-20	25	Years	193	Days
Willie C. Durr	Police Officer II + 2	Eff:	05-01-20	25	Years	18	Days
Steve J. Garcia	Detective I	Eff:	05-01-20	25	Years	0	Days
Michael C. Gaytan	Detective II	Eff:	06-01-20	25	Years	217	Days
Ronald L. Kingi	Sergeant II	Eff:	06-01-20	25	Years	101	Days
Beverly A. Lewis	Commander	Eff:	04-01-20	28	Years	146	Days
Kenneth R. Lewis	Detective I	Eff:	05-04-20	25	Years	9	Days
Linda M. Lowande	Detective III	Eff:	04-01-20	25	Years	203	Days
Arturo Mendoza	Lieutenant II	Eff:	06-01-20	25	Years	258	Days
Eric S. Mollinedo	Police Officer III	Eff:	06-05-20	25	Years	0	Days
Daniel K. Robinson	Detective II	Eff:	06-01-20	25	Years	66	Days
Juan C. Santa	Detective III	Eff:	04-13-20	26	Years	18	Days

DISCONTINUE DROP – TIER 3 – 1

Police

Willie R. Jordan	Retired:	08-01-15	Exit Close of:	07-31-20
------------------	----------	----------	----------------	----------

DISCONTINUE DROP – TIER 4 – 1

Police

Melanie J. Senneff	Retired:	02-01-16	Exit Close of:	07-31-20
--------------------	----------	----------	----------------	----------

DISCONTINUE DROP – TIER 5 – 12

Fire

Christopher A. Cooper	Retired:	08-01-15	Exit Close of:	07-31-20
Daniel L. Fiori	Retired:	08-05-15	Exit Close of:	07-31-20
Roger D. Morris	Retired:	08-01-15	Exit Close of:	07-31-20
Scott A. Parker	Retired:	08-03-15	Exit Close of:	07-31-20

Police

Tamara A. Baumann	Retired:	02-19-19	Exit Close of:	06-30-20
Andre Y. Baydaline	Retired:	08-01-15	Exit Close of:	07-31-20
Louis A. Cabrera	Retired:	10-01-19	Exit Close of:	07-31-20
Todd B. Cataldi	Retired:	12-01-15	Exit Close of:	07-31-20
Jeana L. Franco	Retired:	12-04-18	Exit Close of:	06-30-20
Julian Pere	Retired:	08-03-15	Exit Close of:	07-31-20
Michael R. Seguin	Retired:	08-01-15	Exit Close of:	07-31-20
John A. Tarankow	Retired:	08-05-15	Exit Close of:	07-31-20

PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 1

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP payable to Michael D. Dula, Police Service Pensioner, is to be paid to his former spouse, Anya M. Dula, effective June 30, 2020.

MODIFIED PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 2

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Michael D. Tobey, Fire Service Pensioner, being withheld for his former spouse, Diane P. Vera, since April 30, 2018, should be released effective July 1, 2020.

In accordance with the City Attorney’s advice, a designated proportion of the community property interest of the DROP funds payable to Scott H. Kennedy, Police Service Pensioner, being withheld for his former spouse, Beverly J. Kennedy, since April 30, 2020, should be released effective July 1, 2020.

SERVICE-CONNECTED DISABILITY PENSION – TIER 3 – 2

<u>Name</u>	<u>Member’s Rank</u>	<u>Percentage</u>	<u>Effective Date</u>	<u>Board Date</u>
Daryoush Sameyah	Sergeant I	65%	06-18-20	06-18-20
Oswaldo A. Diaz	Police Officer II	50%	06-18-20	06-18-20

DISABILITY PENSION ADJUSTED – TIER 5 – 1

<u>Name</u>	<u>Member’s Rank</u>	<u>Percentage</u>	<u>Effective Date</u>	<u>Board Date</u>
-------------	----------------------	-------------------	-----------------------	-------------------

Caroline J. Boyd (Jerome A. Boyd)	Battalion Chief	From: Service	04-29-17	07-20-17
		Pension Continuance: 60%		
		To: Service	04-29-17	05-21-20
		Connected 75%		

2. Other business relating to Department operations.

President Pendleton recognized several Systems Division employees for their outstanding work on digital meetings during the current pandemic.

General Manager Ciranna gave the following updates:

- a. Thanked everyone on the team for their hard work entering the pandemic and getting the dept. up and running again.
- b. Reminded the Commissioners to complete the COVID-19 training and another number of surveys that will be sent out again.
- c. Civilian Separation Incentive Program with the goal of processing 1,300 civilian retirements appears to be moving forward as planned. LACERS requested to borrow two of our employees. Most other retirement will be pushed to the back of the line and Korn Ferry is on board with the Chief Investment Officer search.
- d. Conveyed to with the Board that the current telecommuting plan will continue through the end of the calendar year.
- e. Staff continues to research collection options.
- f. Next Board meeting is on 8/20.

Commissioner Buzzell inquired on the current value of the fund and General Manager Ciranna answered 24 billion.

Commissioner Vega thanked Rhonda Ketay for her service.

E. CONSENT ITEMS

1. Approval of Minutes

- a. Special meeting minutes of January 16, 2020
- b. Special meeting of the Ad Hoc Committee on Disability Pensions minutes of February 6, 2020

2. Findings of Fact

- a. Oswaldo A. Diaz – Tier 5
- b. Jamie L. Hogg – Tier 5
- c. Daryoush Sameyah – Tier 5

Motion

Commissioner Navarro moved that the Board approve the consent items, which was seconded by Commissioner Vega and approved by the following vote: ayes, Commissioners Babcock, Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon, and President Pendleton – 9; nays – none.

F. CONSIDERATION OF FUTURE AGENDA ITEMS

1. President Pendleton would like to discuss department staff continuing to telecommute after the current pandemic.
2. Commissioner Nathanson requested that reports from financial managers reflect the most current information.

President Pendleton recessed the meeting for a break at 10:58 a.m., and reconvened at 11:04 a.m.

G. DISABILITY CASE

DISABILITY CLAIM – DEPENDENT CHILD – TIER 5

Stephen T. Marek

Dependent Child of Patrick L. Marek (F) Firefighter III (Deceased)

As recommended by Staff and concurred in by the applicant, Stephen T. Marek, Dependent Child status and benefits are granted. Motion made by Commissioner Zimmon seconded by Commissioner Weber and adopted by the following vote: ayes, Commissioners Buzzell, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon, and President Pendleton - 8; nays, none. Absent, Commissioner Babcock. Mr. Marek is representing himself but was not present.

H. CLOSED SESSION

Item H.2 was taken out of order.

2. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1): GENERAL MANAGER 2019-20 PERFORMANCE EVALUATION SURVEY RESULTS AND POSSIBLE BOARD ACTION

The Board met in closed session.

Upon reconvening in open session, President Pendleton stated there was no public report.

B. REPORTS TO THE BOARD - CONTINUED

2. GENERAL MANAGER PERFORMANCE EVALUATION FOR ONE-YEAR PERIOD ENDING JUNE 30, 2020 AND POSSIBLE BOARD ACTION

Mr. James Schiffhauer, Departmental Personnel Officer, Human Resources Section presented the report to the Board.

Resolution 21021

Commissioner Navarro moved that the Board:

1. Determine that the General Manager's performance for Fiscal Year 2019-20 exceeded expectations or was outstanding; and,
2. Consider a merit pay adjustment up to 5% in closed session, and in open session grant the General Manager a merit pay adjustment of 5% effective July 1, 2020. which was seconded by Commissioner Vega and approved by the following vote: ayes, Commissioners Babcock, Nathanson, Navarro, Salimpour, Vega, Weber, Zimmon, and President Pendleton – 8; nays, Commissioner Buzzell – 1.

H. CLOSED SESSION - CONTINUED

1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.81 TO CONSIDER THE PURCHASE OF ONE (1) PARTICULAR, SPECIFIC INVESTMENT AND POSSIBLE BOARD ACTION

The Board met in closed session.

Upon reconvening in open session, President Pendleton stated there was no public report.

The meeting adjourned at 12:37 p.m.


President


Secretary