

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
BOARD MEETING OF MAY 5, 2022

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, May 5, 2022.

COMMISSIONERS PRESENT: Brian Pendleton, President
Ken Buzzell, Vice President (virtual participation)
Andrea Ambriz (virtual participation)
Brian Churchill
Ruben Navarro
Pedram Salimpour, MD (virtual participation)
Garrett Zimmon (virtual participation)

COMMISSIONERS ABSENT: Sumi Parekh

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
William S. Raggio, Executive Officer
Joseph Salazar, Assistant General Manager
Evangalina Masud, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Joshua Geller, Deputy City Attorney

President Pendleton called the meeting to order at 8:30 a.m. All of the above-listed Commissioners were present at the start of the meeting. President Pendleton announced that the fund's assets are at \$29.7 billion.

A. CALL TO ORDER

1. Roll Call

President Pendleton introduced and welcomed Mr. Rigo Arellano, newly elected Fire Department Employee Member of the Board of Fire and Police Pension Commissioners, who will replace Commissioner Navarro for the term beginning July 1, 2022 and ending June 30, 2027.

Mr. Arellano briefly addressed the Board.

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

There were no public comments.

C. REPORTS TO THE BOARD

1. OFFICE OF THE CITY CLERK – ELECTION DIVISION CERTIFICATION OF THE FIRE DEPARTMENT EMPLOYEE MEMBER OF THE BOARD ELECTION RESULTS AND BOARD DECLARATION OF ELECTED MEMBER

Ms. Grace Hsieh, Sr. Management Analyst I, Administrative Services Section was available for questions. The report was approved as submitted.

Resolution 22177

Commissioner Navarro moved that the Board declare Rigo Arellano the elected Fire Department Employee Member of the Board of Fire and Police Pension Commissioners for the term beginning July 1, 2022 and ending June 30, 2027, based on the official certified election results provided by the Office of the City Clerk – Election Division (City Clerk),

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Ambriz, Buzzell, Churchill, Navarro, Salimpour, Zimmon, and President Pendleton – 7; nays, none.

2. MEDICARE ENROLLMENT REQUIREMENTS FOR MEMBERS WHO DO NOT QUALIFY FOR MEDICARE PART A

Mr. Greg Mack, Chief Benefits Analyst, Pensions Division presented and discussed this item with the Board. The report was received and filed.

3. FAIRVIEW CAPITAL PRIVATE EQUITY UPDATE

General Manager Ciranna provided the Board with a brief background. Ms. JoAnn Price, Managing Partner and Ms. Cynthia Tseng, CFA and Partner of Fairview Capital presented and discussed this item with the Board. The report was received and filed.

4. GLOBAL CREDIT RFP POTENTIAL FINALISTS AND POSSIBLE BOARD ACTION

Ms. Susan Liem, Investment Officer II, and Ms. Miki Shaler, Investment Officer I, Investments Division presented and discussed this item with the Board. Messrs. Ryan Sullivan, Senior Consultant and Jim Voytko, President and Senior Consultant of RVK, and Ray Joseph, Chief Investment Officer provided additional comments.

Resolution 22178

Commissioner Navarro moved that the Board review the three global credit active asset managers listed in the attached RVK report and provide direction for presentations to the Board with the intent of hiring one firm,

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Ambriz, Buzzell, Churchill, Navarro, Salimpour, Zimmon, and President Pendleton – 7; nays, none.

5. MBE/WBE/DOBE/VBE/LGBTQ BROKER USAGE

Ms. Miki Shaler, Investment Officer I, Investments Division presented and discussed this item with the Board. The report was received and filed.

6. RVK RISK ASSESSMENT PART I

Messrs. Ryan Sullivan, Senior Consultant and Jim Voytko, President and Senior Consultant of RVK presented and discussed this item with the Board. Mr. Ray Joseph, Chief Investment Officer provided additional comments.

Commissioner Salimpour left for the remainder of the meeting at 9:47 a.m.

7. AWARD OF CONTRACT FOR GRAPHICS DESIGN SERVICES AND POSSIBLE BOARD ACTION

Ms. Carol Tavares, Sr. Benefits Analyst II and Ms. Elizabeth Trevizo, Benefits Analyst, Communications & Education Section presented and discussed this item with the Board. The report was approved as submitted.

Resolution 22179

Commissioner Navarro moved that the Board:

- 1) Approve staff's selection of *Geographics* to provide graphics design services for a three-year term, with a total contract amount not to exceed \$100,000;
- 2) Authorize the General Manager to negotiate and execute the terms and conditions of the contract; and
- 3) Authorize the President of the Board, on behalf of the Board, to execute the contract, subject to the approval of the City Attorney, as to form,

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Ambriz, Buzzell, Churchill, Navarro, Zimmon, and President Pendleton – 6; nays, none.

8. AUTHORIZATION TO FILE CLAIM TO RECOVER FUNDS IN STEINHOFF GLOBAL SETTLEMENT; AMENDMENTS TO SECURITIES LITIGATION POLICY SECTION 10 TO EFFECTUATE FUNDS RECOVERY IN FOREIGN SECURITIES ACTIONS; AND POSSIBLE BOARD ACTION

Ms. Susan Liem, Investment Officer II, Investments Division introduced the presenters and provided a brief overview. Ms. Gina Di Domenico, Deputy City Attorney of the Office of the City Attorney presented and discussed this item with the Board. Staff from Robbins Geller Rudman & Dowd LLP were available for questions. The report was approved as submitted.

Resolution 22180

Commissioner Navarro moved that the Board approve the following:

1. Authorize Staff, in coordination with the City Attorney and outside counsel, to file a claim in a global settlement agreement recently reached pertaining to Steinhoff International Holdings N.V. by:
 - a. Authorizing Robbins Geller Rudman & Dowd LLP to file a claim for LAFPP in the Steinhoff global settlement; and
 - b. Authorizing the General Manager to execute all necessary documents on behalf of LAFPP to participate in the Steinhoff global settlement, including a power of attorney agreement.
2. Amend LAFPP's Securities Litigation Policy Section 10 to enable the City Attorney and Staff to exercise the authority delegated to them by the Board to make foreign opt-in determinations and file claim to recover funds for LAFPP by explicitly:
 - a. Authorizing the City Attorney to work with an outside counsel firm and/or litigation funder to participate in and/or file claims for LAFPP to recover funds in foreign actions; and
 - b. Delegating authority to the General Manager to execute all necessary documents on behalf of LAFPP for foreign litigation, including power of attorney agreements,

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Ambriz, Buzzell, Churchill, Navarro, Zimmon, and President Pendleton – 6; nays, none.

D. COMMUNICATIONS TO THE BOARD

1. INVESTMENT REFERRAL – TRILLER HOLD CO AND KORE INFRASTRUCTURE

General Manager Ciranna informed the Board that this item was informational only and that it would be discussed during the closed session. The report was received and filed.

E. GENERAL MANAGER'S REPORT

1. Benefits Actions approved by General Manager on April 21, 2022

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.

DISCONTINUED PENSIONS – TIER 2 – 16

Leland D. Tisinger	Fire Service	Retired:	10-21-86	Died:	01-08-22
Cosby E. Turner, Jr.	Fire Service	Retired:	03-01-07	Died:	01-14-22
Charles A. Dahlberg	Police Service	Retired:	09-08-81	Died:	03-01-22
Jay P. Foster	Police Service	Retired:	01-03-88	Died:	02-04-22
Larry L. Fugate	Police Service	Retired:	01-05-97	Died:	03-22-22
Richard D. Jones	Police Service	Retired:	07-05-98	Died:	03-08-22
Emigdio L. Neri	Police Service	Retired:	07-14-02	Died:	03-17-22
Nathan G. Parnell	Police Service	Retired:	07-08-84	Died:	03-01-22
Phillip J. Wagner	Police Service	Retired:	07-05-95	Died:	12-09-21
Earl E. Harris	Fire Disability	Retired:	08-30-97	Died:	06-18-18
Robbie A. Lee	Police Disability	Retired:	07-01-77	Died:	01-22-22
Taroo A. Mason	Police Disability	Retired:	07-12-90	Died:	03-06-22
Naoma R. Beck	Fire Widow	Retired:	08-31-01	Died:	02-21-22
Louise M. Maricich	Fire Widow	Retired:	02-08-15	Died:	01-28-22
Tamara L. Aselin	Police Widow	Retired:	02-05-21	Died:	03-09-22
Ferna M. Keel	Police Widow	Retired:	11-29-11	Died:	03-12-22

DISCONTINUED PENSIONS – TIER 5 – 3

David W. Freeman	Fire Service	Retired:	08-01-03	Died:	02-14-22
Dale W. Heatherington	Police Service	Retired:	07-16-02	Died:	12-15-21
Donald A. Kusar, Jr.	Police Service	Retired:	09-21-03	Died:	03-03-22

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 2 – 2

Deborah Sorkin	Police Service	Retired:	11-01-01	Member Died:	12-09-21
Wanda F. Wagner	Fire Disability	Retired:	08-30-97	Member Died:	06-18-18

DISCONTINUED PENSIONS FORMER SPOUSE – TIER 5 – 2

Cherilynn Cairns	Fire Service	Retired:	08-01-03	Member Died:	02-14-22
Rosann Heatherington	Police Service	Retired:	09-15-05	Member Died:	12-15-21

DISCONTINUED PENSIONS DESIGNATED BENEFICIARY – TIER 2 – 4

Nathaniel M. McClain	Police Service	Retired: 05-23-17	Member Died: 03-01-22
Nattineque A. McClain	Police Service	Retired: 05-23-17	Member Died: 03-01-22
Mahdi Parnell	Police Service	Retired: 05-23-17	Member Died: 03-01-22
Maisha Parnell	Police Service	Retired: 05-23-17	Member Died: 03-01-22

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2 – 9

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Virginia M. Tisinger	Leland D. Tisinger	Fire Service	01-09-22
Mary L. Dahlberg	Charles A. Dahlberg	Police Service	03-02-22
Barbara A. Foster	Jay P. Foster	Police Service	02-05-22
Gerolyn K. Fugate	Larry L. Fugate	Police Service	03-23-22
Harriett A. Hoopingarnier Te Groen	Robert P. Te Groen	Police Service	02-16-22
Linda R. Jones	Richard D. Jones	Police Service	03-09-22
Gloria J. Neri	Emigdio L. Neri	Police Service	03-18-22
Geneva A. Goeckner	Robert H. Goeckner	Police Disability	02-28-22
June L. Lee	Robbie A. Lee	Police Disability	01-23-22

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 5 – 4

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Sharon L. Burgan	John E. Burgan	Fire Service	02-18-22
Sandra L. Freeman	David W. Freeman	Fire Service	02-15-22
Lynn M. Kusar	Donald A. Kusar, Jr.	Fire Service	03-04-22
Ruth C. Heatherington	Dale W. Heatherington	Police Service	12-16-21

ELIGIBLE DOMESTIC PARTNER'S PENSION – TIER 2 – 1

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Janis G. Bainer	Cosby E. Turner, Jr.	Fire Service	01-15-22

PARTIAL PAYMENT OF PENSION – TIER 3 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Matthew L. Gatewood, Fire Service Pensioner, is to be withheld for his deceased former spouse, Myisha Lynn Gatewood, effective February 16, 2022.

PARTIAL PAYMENT OF PENSION – TIER 5 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Gabriel Suarez Villamil, Police Service Pensioner, is to be withheld for his former spouse, Yvonne Suarez Villamil, effective April 1, 2022. Ms. Suarez Villamil will receive cost of living adjustments.

PARTIAL PAYMENT OF SURVIVING SPOUSE'S PENSION – TIER 5 – 2

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the Surviving Spouse's Pension payable to Sandra L. Freeman, surviving spouse of deceased Fire Service Pensioner, David W. Freeman, is to be paid to his former spouse, Cherilynn Cairns, effective February 15, 2022. Ms. Cairns will receive cost of living adjustments.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the Surviving Spouse's Pension payable to Ruth C. Heatherington, surviving spouse of deceased Police Service Pensioner, Dale W. Heatherington, is to be paid to his former spouse, Roseann Heatherington, effective December 16, 2021. Ms. Heatherington will receive cost of living adjustments.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 3 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to Lisa J. Lawson, Police Service Pensioner, being withheld for her former spouse, Robert L. Lawson, Jr., since February 1, 2022, should be released effective April 1, 2022.

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 Randall A. Fontyn, Police Service Pensioner, being withheld for his former spouse, Judith P. Fontyn, since February 1, 2022, should be released effective April 1, 2022.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the pension payable to James K. Stewart, Fire Service Pensioner, being withheld for his former spouse, Julie G. Stewart, since March 1, 2021, should be released effective April 1, 2022.

CONSERVATORSHIP – TIER 2 – 1

A certified copy of the Letters of Conservatorship for the Person and the Estate of Jack J. Colby, issued in the Superior Court of California, County of Mono, Case Number 21PRM8, appointing Krystal Stewart, Conservator for the Person and the Estate of Jack J. Colby, Fire Service Pensioner, effective October 6, 2021, has been filed with this office.

Pension payments will be paid to Krystal Stewart for the benefit of Jack J. Colby, effective April 1, 2022.

SERVICE PENSION – TIER 3 – 2

Fire

Matthew L. Gatewood Captain II

Eff: 02-16-22 28 Years 256 Days

Police
 James J. Merle, Jr. Sergeant II Eff: 02-16-22 25 Years 19 Days

SERVICE PENSION – TIER 4 – 1

Police
 Jorge V. Aranda Police Officer II Eff: 03-02-22 21 Years 62 Days

SERVICE PENSION – TIER 5 – 11

Fire
 Evan A. Swanton Firefighter III Eff: 02-27-22 20 Years 1 Day
 David M. Tamura Firefighter III Eff: 02-27-22 21 Years 125 Days

Police
 Milan A. Ayers Lieutenant I Eff: 02-23-22 25 Years 106 Days
 Ronald A. Foxhoven Police Officer III Eff: 03-13-22 23 Years 44 Days
 Patrick M. Hassell, Jr. Police Officer II Eff: 03-13-22 27 Years 152 Days
 Shondie Y. Jackson Detective II Eff: 03-13-22 25 Years 251 Days
 James A. Linder, III Sergeant II Eff: 03-13-22 25 Years 215 Days
 Michael T. Mazur Police Officer III Eff: 03-05-22 22 Years 209 Days
 George Oto Police Officer III Eff: 03-13-22 24 Years 123 Days
 Domingo Sanchez Sergeant II Eff: 02-27-22 25 Years 206 Days
 Doreen M. Wilson Sergeant I Eff: 02-18-22 22 Years 98 Days

SERVICE PENSION/DROP – TIER 3 – 1

Police
 Maria Roumbos Detective II Eff: 02-01-22 26 Years 280 Days

SERVICE PENSION/DROP – TIER 5 – 3

Fire
 Eric D. Onesto Captain I Eff: 01-01-22 29 Years 67 Days

Police
 John H. Jizmejian Sergeant II Eff: 02-01-22 25 Years 36 Days
 Daniel M. Robbins Lieutenant II Eff: 02-01-22 26 Years 31 Days

DISCONTINUE DROP – TIER 5 – 29

Fire
 Sidney T. Adlawan Retired: 05-01-17 Exit Close of: 04-30-22
 Lorenzo J. Armstead Retired: 04-05-17 Exit Close of: 04-04-22
 Alfonso L. Mackey Retired: 05-02-17 Exit Close of: 04-30-22
 James E. Nordquist Retired: 05-05-17 Exit Close of: 04-30-22

Theodore R. Smyj	Retired:	04-07-17	Exit Close of:	04-06-22
Robert D. Steinbacher	Retired:	08-01-17	Exit Close of:	04-09-22

Police

Teresa L. Anderson	Retired:	05-01-17	Exit Close of:	04-30-22
Kimberly T. Cisco	Retired:	05-01-17	Exit Close of:	04-30-22
Sergio B. Escamilla	Retired:	05-01-17	Exit Close of:	04-30-22
Paul M. Espinosa	Retired:	06-01-21	Exit Close of:	04-09-22
Michael R. Harrington	Retired:	05-01-17	Exit Close of:	04-30-22
Sergio V. Hernandez	Retired:	05-01-17	Exit Close of:	04-30-22
Benjamin H. Herskowitz	Retired:	03-01-21	Exit Close of:	04-08-22
Steven C. Kotsinadelis	Retired:	12-01-21	Exit Close of:	03-31-22
Chela Landau	Retired:	02-15-21	Exit Close of:	03-31-22
Alvin B. Linton, Sr.	Retired:	05-01-17	Exit Close of:	04-30-22
Benjamin R. Macias, Sr.	Retired:	04-19-21	Exit Close of:	04-21-22
Mariana Oschmann	Retired:	10-01-20	Exit Close of:	03-31-22
Joel V. Perez	Retired:	05-01-18	Exit Close of:	04-30-22
Arnold K. Porter	Retired:	02-01-18	Exit Close of:	04-30-22
Sheryl L. Reynolds	Retired:	05-01-17	Exit Close of:	04-30-22
Daniel Rios	Retired:	01-23-19	Exit Close of:	04-30-22
Alfredo Rodriguez	Retired:	05-01-17	Exit Close of:	04-30-22
Craig A. Sacha	Retired:	10-02-17	Exit Close of:	04-01-22
Joseph W. Sanchez	Retired:	05-01-17	Exit Close of:	04-30-22
Mark P. Severino	Retired:	05-01-17	Exit Close of:	04-30-22
Gabriel Suarez Villamil	Retired:	05-01-19	Exit Close of:	03-31-22
Arnulfo N. Valdez	Retired:	07-01-17	Exit Close of:	03-31-22
John G. Valdez	Retired:	07-30-17	Exit Close of:	04-30-22

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 Gabriel Suarez Villamil, Police Service Pensioner, is to be withheld for his former spouse, Yvonne Suarez Villamil, effective March 31, 2022.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Alfredo Rodriguez, Police Service Pensioner, is to be paid to his former spouse, Alina Rodriguez, effective April 30, 2022.

MODIFIED PARTIAL PAYMENT OF DROP FUNDS – TIER 3 – 1

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to Lisa J. Lawson, Police Service Pensioner, being withheld for her former spouse, Robert L. Lawson, Jr., since January 31, 2022, should be released effective April 1, 2022.

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 Randall A. Fontyn, Police Service Pensioner, being withheld for his former spouse, Judith P. Fontyn, since January 31, 2022, should be released effective April 1, 2022.

In accordance with the City Attorney's advice, a designated proportion of the community property interest of the DROP funds payable to James K. Stewart, Fire Service Pensioner, being withheld for his former spouse, Julie G. Stewart, since February 28, 2021, should be released effective April 1, 2022.

SERVICE-CONNECTED DISABILITY PENSION – TIER 5 – 1

<u>Name</u>	<u>Member's Rank</u>	<u>Percentage</u>	<u>Effective Date</u>	<u>Board Date</u>
Brandon L. Burnett	Police Officer II	65%	04-07-22	04-07-22

2. Other business relating to Department operations

General Manager Ciranna gave the following updates:

- Two new commissioners will be joining us. Mr. Rigo Arellano will replace Commissioner Navarro starting July 1, 2022. Also, the Mayor nominated Mr. Michael Lawson who will replace Mr. Adam Nathanson. Mr. Lawson's nomination is moving through the Council confirmation process. We will provide both with a communication to provide background and history of the System prior to them joining the Board.
- The Management Audit preliminary report being prepared by AON has been released. The draft report contains 25 recommendations. The Controller's Office and AON have been in communication regarding the draft report. We expect to have an exit interview in mid-June to discuss the final report and staff will prepare a response to the audit report, which should be released in late June.
- The City Controller submitted a letter to both the Board President and Staff of the three City retirement plans to explore divesting from all Russian holdings. Staff will bring this item back to the Board for it to assess the request and render a decision.

Mr. Jim Voytko of RVK stated that since there will be new commissioners, he could provide them with a one-on-one presentation of "Risk Assessment Part I" as provided during today's meeting.

- The May 19th Board meeting will include a few investment items, a report back on the actuarial amortization policy, and the annual 401(h) contribution limit testing.
- Alexandra de Rivera, a new attorney to the legal team was introduced to the Board.

Commissioner Buzzell mentioned there was an error on the April 21, 2022 Benefits Actions letter.

F. CONSENT ITEMS

1. DETERMINATION TO CONTINUE TELECONFERENCING OPTION FOR BOARD MEETINGS PURSUANT TO ASSEMBLY BILL 361 AND POSSIBLE BOARD ACTION

Resolution 22181

Commissioner Navarro moved that the Board adopt the following Resolution:

WHEREAS, LAFPP is committed to preserving public access and participation in meetings of the Board of Fire and Police Pension Commissioners; and

WHEREAS, all LAFPP Board meetings are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any member of the public may attend and participate as the LAFPP Board conducts its business; and

WHEREAS, the Brown Act, at Section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, subject to the existence of certain conditions; and

WHEREAS, the COVID-19 State of Emergency proclaimed by the Governor on March 4, 2020 remains active; and

WHEREAS, on October 7, 2021, the Board met via teleconference and/or in the Board room and determined by majority vote, pursuant to Government Code Section 54953(e)(1)(B)-(C), that due to the COVID-19 State of Emergency, meeting in person without continuing to provide a teleconference and/or videoconference option for Board members and the public, as permitted by the Brown Act, would present imminent risks to the health or safety of attendees; and

WHEREAS, the Board has reconsidered the circumstances of the State of Emergency; and

WHEREAS, COVID-19 remains a public health concern in Los Angeles, with a Substantial or High rate of community transmission.

NOW THEREFORE, BE IT RESOLVED that pursuant to Government Code Section 54953(e)(1)(B)-(C), the Board finds that holding Board meetings in person without continuing to provide a teleconference and/or videoconference option for Board members and the public, as permitted by the Brown Act, would present imminent risks to the health or safety of attendees.

BE IT FURTHER RESOLVED that pursuant to Government Code Section 54953(e)(3)(A) and (B)(i), the Board finds that the COVID-19 State of Emergency continues to directly impact the ability of all Board members to meet safely in person,

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Ambriz, Buzzell, Churchill, Navarro, Zimmon, and President Pendleton – 6; nays, none.

2. STATUS AND DISCUSSION OF FUTURE AGENDA ITEM REQUESTS

Resolution 22182

Commissioner Navarro moved that the Board:

- 1) Approve the status of the attached Future Agenda Item Requests as reflected on Attachment I (Active Projects); and,
- 2) Approve the status of the attached Future Agenda Item Requests as reflected on Attachment II (Completed Projects),

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Ambriz, Buzzell, Churchill, Navarro, Zimmon, and President Pendleton – 6; nays, none.

3. Findings of Fact

- a. Brandon L. Burnett – Tier 5

4. Approval of Minutes

- a. Regular Board meeting minutes of October 7, 2021

Commissioner Navarro moved that the Board approve the consent items, which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Ambriz, Buzzell, Churchill, Navarro, Zimmon, and President Pendleton – 6; nays, none.

G. CONSIDERATION OF FUTURE AGENDA ITEMS

There were no items referred for consideration.

President Pendleton called for public comment to which there were none.

President Pendleton recessed the meeting for a break at 10:10 a.m., and reconvened at 10:16 a.m.

H. CLOSED SESSION

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.

2. 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.

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

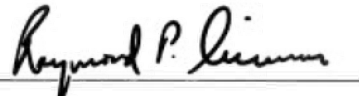
The Board met in closed session.

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

The meeting adjourned at 10:49 a.m.



President



Secretary