

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
BOARD MEETING OF JULY 6, 2023

The Board of Fire and Police Pension Commissioners of the City of Los Angeles met on Thursday, July 6, 2023.

COMMISSIONERS PRESENT: Ken Buzzell, President
Andrea Ambriz
Rigo Arellano
Brian Churchill
Michael Lawson
Raul Perez
Garrett Zimmon

COMMISSIONERS ABSENT: William Chun
Sumi Parekh

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Myo Thedar, Acting General Manager
Tom Lopez, Interim Chief Investment Officer
Evangalina Masud, Commission Executive Assistant

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

President Buzzell called the meeting to order at 8:30 a.m. All of the above-listed Commissioners were present at the start of the meeting with the exception of Commissioners Ambriz and Lawson who arrived at 8:56 a.m. and 9:14 a.m., respectively.

A. CALL TO ORDER

1. Roll Call

Ms. Evangalina Masud announced there was a quorum, with five commissioners participating in person from the Boardroom, Commissioner Lawson would join around 9 a.m., Commissioner Ambriz would possibly join thereafter, and Commissioners Chun and Parekh were absent.

2. Consideration of Notices and Requests for Remote Participation pursuant to AB 2449

- a. Just Cause – receive and file
- b. Emergency Circumstance and possible Board action

There were no Notices and Requests for Remote Participation for consideration.

B. PUBLIC COMMENT ON MATTERS WITHIN THE BOARD'S JURISDICTION AND ANY SPECIFIC AGENDA ITEMS

There were no public comments.

C. REPORTS TO THE BOARD

1. INTERNATIONAL TAX RECLAIM SERVICES AND POSSIBLE BOARD ACTION

Messrs. Derek Niu, Investment Officer II and Tom Lopez, Interim Chief Investment Officer, Investments Division provided the Board with a brief summary of the report. The report was approved as submitted.

Resolution 24001

Commissioner Zimmon moved that the Board:

1. Continue to utilize the Board's custodian bank, Northern Trust (Northern), as the sole provider for international tax reclaim services; and,
2. Direct staff to discontinue contract discussions with VAT IT USA, Inc. DBA WTax (WTax) for international tax reclaim monitoring and filing services,

which was seconded by Commissioner Arellano and approved by the following vote: ayes, Commissioners Arellano, Churchill, Perez, Zimmon and President Buzzell – 5; nays, none.

2. APPROVAL OF THREE-YEAR CONTRACT WITH WESTWOOD MANAGEMENT CORP. FOR DOMESTIC SMALL CAP VALUE EQUITY MANDATE AND POSSIBLE BOARD ACTION

Messrs. Adam Perez, Investment Officer I, Investments Division and Jim Voytko, President, Director of Research, Senior Consultant, Principal of RVK provided the Board with a brief summary. The report was approved as submitted.

Resolution 24002

Commissioner Perez moved that the Board:

1. Approve a three-year contract with Westwood Management Corp. (Westwood) for domestic small cap value equity investment management services;
2. Authorize the General Manager to negotiate and approve the terms and conditions of a contract with Westwood for domestic small cap value equity investment management services for the period October 1, 2023 to September 30, 2026; and,

3. Authorize the President of the Board, on behalf of the Board, to execute the contract with Westwood 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 Arellano and approved by the following vote: ayes, Commissioners Arellano, Churchill, Perez, Zimmon and President Buzzell – 5; nays, none.

3. APPROVAL OF THREE-YEAR CONTRACT WITH PHOCAS FINANCIAL CORPORATION FOR DOMESTIC SMALL CAP VALUE EQUITY MANDATE AND POSSIBLE BOARD ACTION

Messrs. Adam Perez, Investment Officer I, Investments Division and Jim Voytko, President, Director of Research, Senior Consultant, Principal of RVK provided the Board with a brief summary. The report was approved as submitted.

Resolution 24003

Commissioner Perez moved that the Board:

1. Approve a three-year contract with Phocas Financial Corporation for domestic small cap value equity investment management services;
2. Authorize the General Manager to negotiate and approve the terms and conditions of a contract with Phocas Financial Corporation for domestic small cap value equity investment management services for the period October 1, 2023 through September 30, 2026; and,
3. Authorize the President of the Board, on behalf of the Board, to execute the contract with Phocas Financial Corporation 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 Churchill and approved by the following vote: ayes, Commissioners Arellano, Churchill, Perez, Zimmon and President Buzzell – 5; nays, none.

4. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR STRATEGIC PLANNING CONSULTING SERVICES AND POSSIBLE BOARD ACTION

Mr. Wilson Poon, Chief Management Analyst, Administrative Operations Division presented this item to the Board. The report was approved as submitted.

Resolution 24004

Commissioner Zimmon moved that the Board authorize the General Manager to issue a Request for Proposals (RFP) for strategic planning consulting services,

which was seconded by Commissioner Arellano and approved by the following vote: ayes, Commissioners Arellano, Churchill, Perez, Zimmon and President Buzzell – 5; nays, none.

5. CITY MANAGEMENT AUDIT - QUARTERLY UPDATE AND POSSIBLE BOARD ACTION

Ms. Cynthia Varela, Departmental Audit Manager, Internal Audit Section presented this item to the Board. The report was approved as submitted.

Resolution 24005

Commissioner Perez moved that the Board:

1. Approve the proposed status of the implemented and outstanding recommendations from the 2022 City Management Audit as detailed in the Attachment; and,
2. Direct staff to report back to the Board in October with an updated status of the outstanding recommendations detailed in the Attachment,

which was seconded by Commissioner Churchill and approved by the following vote: ayes, Commissioners Arellano, Churchill, Perez, Zimmon and President Buzzell – 5; nays, none.

D. GENERAL MANAGER'S REPORT

1. Benefits Actions approved by General Manager on June 15, 2023

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. Any community property divisions contained herein have been determined following a review by the Office of the City Attorney.

DISCONTINUED PENSIONS – TIER 1 – 3

Howard Lamont	Police Disability	Retired:	09-01-59	Died:	03-01-19
Bonnie L. Letourneau	Police Widow	Retired:	04-20-16	Died:	06-29-17
Alice C. Sawyer	Police Widow	Retired:	10-17-96	Died:	11-19-18

DISCONTINUED PENSIONS – TIER 2 – 22

Donald W. Ainsworth	Fire Service	Retired:	07-18-99	Died:	02-21-23
Elmer E. Olson	Fire Service	Retired:	09-07-81	Died:	03-16-20
Philip A. Rodriguez	Police Service	Retired:	07-04-99	Died:	03-30-23
Gary E. Sims	Police Service	Retired:	09-13-98	Died:	04-21-23
Thomas Vandewalle	Police Service	Retired:	02-09-82	Died:	04-22-23
Robert V. Young	Police Service	Retired:	01-18-89	Died:	07-20-19
Gilbert B. Ramelli	Fire Disability	Retired:	07-08-99	Died:	02-15-23
Eugene E. Tolman	Fire Disability	Retired:	03-22-84	Died:	08-12-19

Frank J. Barkowski	Police Disability	Retired:	04-30-92	Died:	04-13-19
David J. Crews	Police Disability	Retired:	12-17-92	Died:	04-14-18
Russell K. Hansen	Police Disability	Retired:	06-08-89	Died:	05-06-23
Michael R. Shiells	Police Disability	Retired:	04-13-89	Died:	12-22-19
Lawrence D. White	Police Disability	Retired:	01-05-82	Died:	07-30-18
Rosalie E. Carpenter	Fire Widow	Retired:	01-15-96	Died:	10-08-19
Alvina T. Kormann	Fire Widow	Retired:	10-22-15	Died:	08-16-17
Florence V. O'Brien	Fire Widow	Retired:	05-03-96	Died:	07-15-18
Nancy J. Fisher	Police Widow	Retired:	01-28-17	Died:	10-20-19
Ella D. George	Police Widow	Retired:	08-01-79	Died:	04-19-23
Dorothy I. Moeller	Police Widow	Retired:	05-30-08	Died:	10-23-18
Carole C. Musulin	Police Widow	Retired:	05-26-93	Died:	08-15-17
Virginia G. Nichols	Police Widow	Retired:	03-11-08	Died:	01-03-18
Brenda E. Rose	Police Widow	Retired:	08-15-73	Died:	09-11-19

DISCONTINUED PENSIONS – TIER 3 – 1

Steven R. Rodgers	Fire Disability	Retired:	08-17-85	Died:	05-28-18
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DISCONTINUED PENSIONS – TIER 5 – 1

Steven M. Mulldorfer	Police Service	Retired:	05-05-02	Died:	04-11-19
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DISCONTINUED PENSIONS FORMER SPOUSE – TIER 2 – 1

Catherine S. Ainsworth	Fire Service	Retired:	07-01-02	Member Died:	02-21-23
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DISCONTINUED PENSIONS DESIGNATED BENEFICIARY – TIER 2 – 3

Jack E. Creasy	Police Disability	Retired:	05-06-10	Member Died:	02-12-23
Joseph M. Creasy	Police Disability	Retired:	05-06-10	Member Died:	02-12-23
Robert J. Creasy	Police Disability	Retired:	05-06-10	Member Died:	02-12-23

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 2 – 7

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Renate M. Casalicchio	L. F. Casalicchio	Fire Service	05-22-23
Leigh Ann Cullen	David L. Cullen	Police Service	05-06-23
Tommie E. Peterson	Raymond G. Peterson	Police Service	05-11-23
Esperanza Rodriguez	Philip A. Rodriguez	Police Service	03-31-23
Sandra J. Sims	Gary E. Sims	Police Service	04-22-23
Stephanie L. Cooper	Gary E. Cooper	Fire Disability	05-15-23
Betty Ramelli	Gilbert B. Ramelli	Fire Disability	02-16-23

ELIGIBLE SURVIVING SPOUSE'S PENSION – TIER 5 – 2

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Cynthia M. Aaron	Jeffrey W. Crawford	Police Service	04-20-23
Debra S. Pinnaro	Michael G. Pinnaro	Police Service	04-29-23

ELIGIBLE SURVIVOR BENEFIT PURCHASE PROGRAM PENSION – TIER 2 – 2

<u>Name</u>	<u>Deceased Member</u>	<u>Member's Class</u>	<u>Effective Date</u>
Jean B. Meisner	Frederick Meisner	Police Service	03-19-23
Ruby J. Vandewalle	Thomas Vandewalle	Police Service	04-23-23

INCREASE SURVIVING CHILD'S PENSION – TIER 5 – 2

Increase the pension payable to Michael W. Oatis, surviving child of deceased Police Officer II, Wayne F. Oatis, effective June 8, 2023, due to the attainment of age 22 by Jessica T. Oatis.

Increase the pension payable to Matthew P. Shepard, surviving child of deceased Police Captain III, William A. Eaton, effective June 22, 2023, due to the attainment of age 22 by James T. Shepard.

DISCONTINUE SURVIVING CHILD'S PENSION – TIER 5 – 4

Discontinue the pension payable to Matthew R. McKnight, surviving child of deceased Fire Captain I, Matthew G. McKnight, effective June 10, 2023, due to the attainment of age 22 on June 11, 2023.

Discontinue the pension payable to Jessica T. Oatis, surviving child of deceased Police Officer II, Wayne F. Oatis, effective June 7, 2023, due to the attainment of age 22 on June 8, 2023.

Discontinue the pension payable to Grace E. Robertson, surviving child of deceased Police Detective I, William I. Robertson, effective June 10, 2023, due to the attainment of age 22 on June 11, 2023.

Discontinue the pension payable to James T. Shepard, surviving child of deceased Police Captain III, William A. Eaton, effective June 21, 2023, due to the attainment of age 22 on June 22, 2023.

PARTIAL PAYMENT OF PENSION – TIER 5 – 1

A designated proportion of the community property interest of the pension payable to Robert J. Irvin, Police Service Pensioner, is to be paid to his former spouse, Teresa L. Irvin, effective April 30, 2023. Ms. Irvin will receive cost of living adjustments.

PARTIAL PAYMENT OF PENSION NAME CHANGE – TIER 5 – 1

A designated proportion of the community property interest of the pension payable to Albert Heredia, Fire Service Pensioner, is to be paid to his former spouse, Michelle A. **Lomeli**, effective March 16, 2023. Ms. **Lomeli** will receive cost of living adjustments.

MODIFIED PARTIAL PAYMENT OF PENSION – TIER 5 – 1

A designated proportion of the community property interest of the pension payable to Kevin R. Egizi, Fire Service Pensioner, being withheld for his former spouse, Christine A. Kelmanson, since April 1, 2023, should be released effective June 1, 2023.

DISCONTINUE GUARDIANSHIP – TIER 5 – 1

Discontinue the pension payable to Carlos Sanchez, Jr., as the Guardian of Amaya X. Sanchez, surviving child of deceased Police Officer III, Miriam L. Alvarado, effective June 1, 2023, due to the attainment of age 18 and full-time student status, effective June 1, 2023.

DEFERRED SERVICE PENSION – TIER 3 – 2

Police

Jeannette O. Garcia White	Detective I	Eff:	06-10-23	20 Years	89 Days
Heather D. Glover	Police Officer II	Eff:	04-26-23	20 Years	216 Days

SERVICE PENSION – TIER 5 – 13

Fire

Bill P. Evans	Firefighter III	Eff:	05-02-23	20 Years	15 Days
Kenneth M. Reindl	Engineer	Eff:	04-23-23	20 Years	0 Days
Scott M. Souter	Captain II	Eff:	04-23-23	32 Years	80 Days

Police

Danny Chew	Police Officer III	Eff:	05-07-23	22 Years	252 Days
Lyle C. Estanol	Police Officer II	Eff:	04-23-23	20 Years	100 Days
Patricia Gonzales	Police Officer II	Eff:	04-30-23	28 Years	171 Days
Lauraine M. Harrington	Police Officer III	Eff:	04-01-23	26 Years	264 Days
Sean E. Malachi	Police Officer II	Eff:	04-23-23	28 Years	313 Days
Francisco Maravilla	Police Officer II	Eff:	04-23-23	20 Years	4 Days
Michael J. Padilla	Sergeant II	Eff:	05-07-23	28 Years	137 Days
Hugo E. Valdez, Jr.	Police Officer III	Eff:	04-23-23	28 Years	169 Days
Stacey A. Vince	Captain I	Eff:	04-09-23	27 Years	38 Days
Teresa M. Zundel	Police Officer II	Eff:	05-01-23	25 Years	10 Days

SERVICE PENSION/DROP – TIER 3 – 2

Police

Arvin D. Buenaventura	Detective II	Eff:	10-04-22	26 Years	50 Days
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Anthony R. Daniel	Police Officer III	Eff:	01-18-23	26 Years	163 Days
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SERVICE PENSION/DROP – TIER 4 – 1

Fire

Mark N. Siddens	Inspector I	Eff:	01-30-23	39 Years	50 Days
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SERVICE PENSION/DROP – TIER 5 – 28

Fire

Louis A. Cerda II	Firefighter III	Eff:	09-05-22	29 Years	100 Days
Charles F. Ferrari	Captain II	Eff:	03-01-22	33 Years	170 Days
Rodrigo A. Fuentes	Captain I	Eff:	08-02-22	28 Years	200 Days
Glen D. Gomez	Engineer	Eff:	11-02-22	25 Years	0 Days
Stephen L. Gutierrez	Deputy Chief	Eff:	09-09-22	37 Years	60 Days
Seishi Kanda	Engineer	Eff:	01-08-23	31 Years	330 Days
Matthew B. Nolen	Captain II	Eff:	09-15-22	27 Years	334 Days
James T. Williamson	Firefighter III	Eff:	01-01-23	25 Years	86 Days

Police

Francisco V. Alvelais	Detective II	Eff:	12-01-22	25 Years	83 Days
Ricardo G. Ballesteros	Police Officer III	Eff:	02-01-23	26 Years	6 Days
Michael J. Barrios	Detective I	Eff:	12-01-22	28 Years	18 Days
John L. Boverie	Police Officer II	Eff:	12-05-22	25 Years	5 Days
Richard A. Brunson, Jr.	Sergeant II	Eff:	11-01-22	26 Years	188 Days
Jesus M. Camacho	Police Officer III	Eff:	10-03-22	25 Years	12 Days
Joshua Y. Cho	Detective II	Eff:	11-01-22	25 Years	0 Days
Frank F. Dominguez III	Police Officer III	Eff:	10-01-22	26 Years	170 Days
Daryl T. Edwards	Sergeant II	Eff:	11-01-22	26 Years	105 Days
Karen W. Frost	Detective II	Eff:	12-01-22	28 Years	46 Days
Edward W. Griffin	Detective I	Eff:	12-01-22	25 Years	0 Days
Kevin V. Gruner	Sergeant II	Eff:	10-01-22	26 Years	279 Days
Mario E. Marquez	Sergeant II	Eff:	07-01-22	26 Years	49 Days
Jon A. Mays	Sergeant I	Eff:	12-01-22	25 Years	0 Days
Jaime M. Roussett	Sergeant II	Eff:	01-03-23	27 Years	266 Days
Alejandra M. Sampson	Police Officer III	Eff:	10-03-22	25 Years	176 Days
Kenneth M. Snowden	Police Officer II	Eff:	11-01-22	25 Years	21 Days
Kerry J. Suprenant	Police Officer II	Eff:	08-04-22	25 Years	76 Days
Ammon M. Williams	Detective III	Eff:	01-18-23	25 Years	52 Days
Gerald A. Woodyard	Deputy Chief I	Eff:	10-06-22	28 Years	0 Days

DISCONTINUE DROP – TIER 3 – 3

Police

John P. Barragan	Retired:	11-01-18	Exit Close of:	06-01-23
La Nita L. Elias	Retired:	01-22-19	Exit Close of:	06-30-23
Garold W. Newton II	Retired:	07-01-18	Exit Close of:	06-30-23

DISCONTINUE DROP – TIER 5 – 24

Fire

James D. Anthony	Retired:	07-01-18	Exit Close of:	06-30-23
John Garnica, Jr.	Retired:	07-01-18	Exit Close of:	06-30-23
John M. Hadley	Retired:	07-01-18	Exit Close of:	06-30-23
Eric V. McGlover	Retired:	07-02-18	Exit Close of:	06-30-23
Daniel P. Miller	Retired:	07-01-18	Exit Close of:	06-30-23
Samuel R. Quan	Retired:	07-05-18	Exit Close of:	06-30-23
Shannon K. Saffo	Retired:	07-01-18	Exit Close of:	06-30-23

Police

Sandra L. Carlsen	Retired:	07-01-18	Exit Close of:	06-30-23
Fernando G. Delatorre	Retired:	10-01-20	Exit Close of:	06-03-23
Daniel R. Del Valle	Retired:	07-01-18	Exit Close of:	06-30-23
Daniel Diaz	Retired:	07-05-18	Exit Close of:	06-30-23
Dennis S. Diviak	Retired:	07-01-18	Exit Close of:	06-30-23
James P. Hutchins	Retired:	07-01-18	Exit Close of:	06-30-23
Robert J. Irvin	Retired:	10-01-18	Exit Close of:	04-30-23
Benjamin B. Jarasa	Retired:	02-01-21	Exit Close of:	05-31-23
Richard Joaquin	Retired:	07-01-18	Exit Close of:	06-30-23
Julie K. Nony	Retired:	12-06-22	Exit Close of:	05-31-23
Rogelio Nunez, Jr.	Retired:	01-17-19	Exit Close of:	06-30-23
Richard L. Platzner, Jr.	Retired:	12-01-21	Exit Close of:	04-08-23
Rodolfo Rodriguez, Jr.	Retired:	07-02-18	Exit Close of:	06-30-23
Erik D. Solter	Retired:	07-01-21	Exit Close of:	06-03-23
Jonathan L. Tippet	Retired:	07-01-18	Exit Close of:	06-30-23
Jerrold F. Wert	Retired:	03-01-21	Exit Close of:	05-31-23
Stanley Wong	Retired:	06-04-18	Exit Close of:	06-03-23

PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 3

A designated proportion of the community property interest of the DROP funds payable to John M. Hadley, Fire Service Pensioner, is to be withheld for his former spouse, Kelly F. Mako, effective June 30, 2023.

A designated proportion of the community property interest of the DROP funds payable to Daniel P. Miller, Fire Service Pensioner, is to be paid to his former spouse, Doreen J. Miller, effective June 30, 2023.

A designated proportion of the community property interest of the DROP funds payable to Robert J. Irvin, Police Service Pensioner, is to be paid to his former spouse, Teresa L. Irvin, effective April 30, 2023.

MODIFIED PARTIAL PAYMENT OF DROP FUNDS – TIER 5 – 1

A designated proportion of the community property interest of the DROP funds payable to Kevin R. Egizi, Fire Service Pensioner, being withheld for his former spouse, Christine A. Kelmanson, since March 31, 2023, should be released effective June 1, 2023.

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>
Kimberly A. Urias	Police Officer III	55%	12-02-20	06-01-23

2. Other business relating to Department operations

Acting General Manager Thedar gave the following updates:

- Fund total is at \$29.4 billion this week.
- A major data breach of CalPERS and CalSTRS retiree information was recently reported in the news.
 - a. The breach exposed personal data (names, SSNs, DOBs) on a combined 1.2 million of their retirees and beneficiaries.
 - b. The breach reportedly occurred when a data transfer system (*MoveIt* secure file transfer) used by PBI Research Services, a vendor of both CalPERS and CalSTRS, was targeted by hackers. PBI is a service used for death verification of pensioners.
 - c. A ransomware group claimed to have infiltrated the MoveIt secure file transfer and stole information from hundreds of government agencies, universities, businesses, and other entities around the world.
 - d. LAFPP was not impacted as we do not use PBI for death verification services.
 - e. We are taking this opportunity to review our security and file sharing protocols with all our vendors. We have also re-posted an article regarding cybersecurity and how members can protect themselves online on our website.
 - f. Additionally, we have directed all staff to be extra vigilant in verifying the identity of members calling our offices for service (i.e., asking additional security verification questions), as it is possible that some of our members could also be CalPERS or CalSTRS participants and impacted by this breach.

President Buzzell and Commissioner Zimmon stated that a family member was affected by the breach and that if a breach would ever happen with LAFPP that better communication should be provided to the members.

Commissioner Zimmon inquired if any LAFPP staff would attend the IFEBP – Fraud Prevention Institute for Employee Benefit Plans, as he would expect the CalPERS and CalSTRS data breach would be discussed. Acting General Manager Thedar stated she would look into the conference.

Commissioner Perez asked if the affected parties were offered credit monitoring services to which Commissioner Zimmon responded that the family member would have to attain the service and they would be reimbursed for the cost.

- We have launched our DEI webpage. Please visit our website, under the ABOUT heading. You'll be able to view our Department DEI statement, recent Racial and Gender Equity Plans, Workforce Demographics, Training Metrics, and Community Outreach.

Commissioner Ambriz arrived at 8:56 a.m.

- New Staff Introductions

Commissioner Perez inquired as to the status of the Chief Investment Officer (CIO). Acting General Manager Thedar stated the new CIO should start July 17, but due to transitioning some of his work at LACERS, he will be working with both departments for one pay period. He should be present at the next board meeting.

E. CONSENT ITEMS

1. INTERNAL AUDIT'S QUALITY CONTROL SYSTEM - FY 2022-23

Received and filed.

2. STATUS AND DISCUSSION OF FUTURE AGENDA ITEM REQUESTS AND POSSIBLE BOARD ACTION

Resolution 24006

Commissioner Ambriz moved that the Board approve the status of the Future Agenda Item Requests as reflected on Attachments I (Active Items) and II (Completed Items),

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

3. Findings of Fact

- a. Kevin L. Giberson, Jr. – Tier 5
- b. John P. Hinson – Tier 5

4. Approval of Minutes

- a. Regular Board meeting minutes of April 6 and April 20, 2023

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

F. CONSIDERATION OF FUTURE AGENDA ITEMS

There were no items referred for consideration.

President Buzzell called for public comment to which there was none.

President Buzzell recessed the meeting for a break at 9:07 a.m., and reconvened at 9:16 a.m.

Commissioner Lawson arrived at 9:14 a.m.

G. CLOSED SESSION

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

The Board met in closed session.

Commissioner Lawson left for the remainder of the meeting at 9:36 a.m.

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

The Board met in closed session.

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

The meeting ended at 9:55 a.m.



President



Secretary