

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the reappointment of Ms. Nilza Serrano to the Los Angeles City Employees' Retirement System (LACERS) Board.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Nilza Serrano to the LACERS Board for the term ending June 30, 2020 is APPROVED and CONFIRMED. Ms. Serrano resides in Council District 14. (Current Board gender composition: F=4; M=3)

Financial Disclosure Statement: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 29, 2015

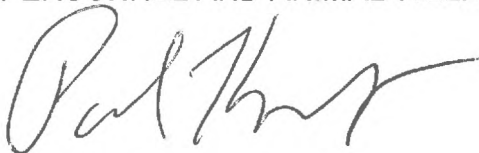
(LAST DAY FOR COUNCIL ACTION - AUGUST 28, 2015)

Summary:

On August 5, 2015, your Committee considered a July 14, 2015 Communication from the Mayor and July 29, 2015 City Ethics Commission report relative to the reappointment of Ms. Nilza Serrano to the LACERS Board for the term ending June 30, 2020. Ms. Serrano's current term expires on June 30, 2015. During the Committee discussion, Ms. Serrano provided an overview of her qualifications and experience and responded to various questions from the Committee members. After consideration and having provided an opportunity for public comment, the Committee recommended that Council approve the Mayor's reappointment. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
RYU:	ABSENT
HARRIS - DAWSON:	YES

ARL
8/5/15

-NOT OFFICIAL UNTIL COUNCIL ACTS-

