

BUDGET AND FINANCE and PERSONNEL AND ANIMAL WELFARE COMMITTEES' REPORT relative to the appointment of Ms. Sandra Lee to the Los Angeles City Employees' Retirement System (LACERS) Board of Administration.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Sandra Lee to the LACERS Board of Administration for the term ending June 30, 2022 is APPROVED and CONFIRMED. Ms. Lee resides in Council District Four. (Current Board gender composition: F=2; M=1)

Financial Disclosure Statement: Filed.

Background Review: Pending

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 5, 2018

(LAST DAY FOR COUNCIL ACTION - JULY 3, 2018)

SUMMARY

At its regular meeting held on June 18, 2018, the Budget and Finance Committee considered the Mayor's appointment of Ms. Sandra Lee to the LACERS Board of Administration for the term ending June 30, 2022 (Ms. Lee will fill the vacancy created by Ms. Jamie Lee). Additionally, at its regular meeting held on June 20, 2018, the Personnel and Animal Welfare Committee also considered the appointment of Ms. Lee.

After providing an opportunity for public comment at their respective meetings, the Budget and Finance and Personnel and Animal Welfare Committees recommended approval of the appointment of Ms. Lee to the LACERS Board of Administration. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	YES
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

PERSONNEL AND ANIMAL WELFARE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
PRICE:	YES
ENGLANDER:	ABSENT

REW 6/20/18 FILE NO. 18-0457

-NOT OFFICIAL UNTIL COUNCIL ACTS-