## **ANALYSIS**

This ordinance amends Title 6 – Salaries of the Los Angeles County Code relating to the Los Angeles County Employees Retirement Association (LACERA) only, by:

- Adding and establishing the salary for eight non-represented employee classifications, applicable only to LACERA;
- Adding the number of ordinance positions for the new classifications, applicable only to LACERA;
- Adjusting the salary for twelve non-represented employee classifications, applicable only to LACERA;
- Providing a certification bonus for persons holding the positions of Assistant Chief Financial Officer, LACERA, and Chief Financial Officer, LACERA, who possess a valid Certified Public Accountant license issued by the State of California or a valid Certified Government Financial Manager certification;
- Providing a certification bonus for persons holding the position of Senior Investment Officer, LACERA, who possess a valid Chartered Financial Analyst certification; and

Amending LACERA's Management Appraisal and Performance Plan (MAPP)
Program to change designated authority over personnel matters concerning
the Chief, Internal Audit, LACERA.

MARY C. WICKHAM County Counsel

By:

RICHARD D. BLOOM Principal Deputy County Counsel Labor and Employment Division

RDB:bd

Requested: 05/09/18 Revised: 05/15/18

## ORDINANCE NO. \_\_\_\_\_

An ordinance amending Title 6 – Salaries of the Los Angeles County Code,

relating to the Los Angeles County Employees Retirement Association (LACERA).

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 6.28.050 (Tables of Classes of Positions with Salary

Schedule and Level) is hereby amended to add the following classes:

| ITEM NO     | ). TITLE                                     | EFFECTIVE DATE    | SALARY OR<br>SALARY<br>SCHEDULE AND<br>LEVEL |
|-------------|--|-------------------|--|
| <u>0799</u> | ASSISTANT CHIEF FINANCIAL<br>OFFICER, LACERA | <u>01/01/2019</u> | <u>N23L</u> <u>LS10</u><br>N23L <u>LS10</u>  |
| <u>0800</u> | <u>CHIEF FINANCIAL OFFICER,</u>              | *                 | <u>N23L</u> <u>LS12</u>                      |
|             | LACERA                                       | 01/01/2019        | <u>N23L</u> <u>LS12</u>                      |
| <u>0806</u> | CHIEF INFORMATION                            | *                 | <u>N23L</u> <u>LS12</u>                      |
|             | SECURITY OFFICER, LACERA                     | 01/01/2019        | <u>N23L</u> <u>LS12</u>                      |
| <u>0805</u> | <u>CHIEF TECHNOLOGY</u>                      | *                 | <u>N23L</u> <u>LS12</u>                      |
|             | OFFICER, LACERA                              | 01/01/2019        | <u>N23L</u> <u>LS12</u>                      |
| <u>0475</u> | EXECUTIVE BOARD                              | *                 | <u>NM 101J</u>                               |
|             | ASSISTANT, LACERA                            | 01/01/2019        | <u>NM 103A</u>                               |
| <u>0803</u> | INFORMATION TECHNOLOGY                       | *                 | <u>N23L</u> <u>LS11</u>                      |
|             | MANAGER I, LACERA                            | 01/01/2019        | <u>N23L</u> <u>LS11</u>                      |
| <u>0801</u> | INFORMATION TECHNOLOGY                       | *                 | <u>NM 115D</u>                               |
|             | SPECIALIST I, LACERA                         | 01/01/2019        | NM 116G                                      |
| <u>0802</u> | INFORMATION TECHNOLOGY                       | *                 | <u>NM 120F</u>                               |
|             | SPECIALIST II, LACERA                        | 01/01/2019        | NM 121J                                      |

**SECTION 2.** Section 6.127.010 (Positions) is hereby amended to add the following classes and number of ordinance positions:

6.127.010 **Positions**.

| ITEM NO.    | NO. OF<br>ORDINANCE<br>POSITIONS | TITLE   |
|-------------|----------------------------------|---|
| <u>0799</u> | <u>1</u>                         | ASSISTANT CHIEF FINANCIAL OFFICER,<br>LACERA    |
| 0800        | <u>1</u>                         | CHIEF FINANCIAL OFFICER, LACERA                 |
| <u>0806</u> | <u>1</u>                         | CHIEF INFORMATION SECURITY OFFICER,<br>LACERA   |
| <u>0805</u> | <u>1</u>                         | CHIEF TECHNOLOGY OFFICER, LACERA                |
| <u>0475</u> | <u>2</u>                         | EXECUTIVE BOARD ASSISTANT, LACERA               |
| <u>0803</u> | <u>6</u>                         | INFORMATION TECHNOLOGY MANAGER I,<br>LACERA     |
| <u>0801</u> | <u>8</u>                         | INFORMATION TECHNOLOGY SPECIALIST I,<br>LACERA  |
| <u>0802</u> | <u>6</u>                         | INFORMATION TECHNOLOGY SPECIALIST II,<br>LACERA |

**SECTION 3**. Section 6.28.050 (Tables of Classes of Positions with Salary Schedule and Level) is hereby amended to change only the salaries of the following classes:

| ITEM NO. | . TITLE  | EFFECTIVE DATE                       | SALARY OR<br>SALARY<br>SCHEDULE AND<br>LEVEL      |
|----------|--|--------------------------------------|---|
| 0437     | ASSISTANT DIRECTOR,<br>HUMAN RESOURCES, LACERA | 01/01/2018<br>*<br><u>01/01/2019</u> | N23L LS8<br><u>N23L LS10</u><br><u>N23L LS10</u>  |
| 0778     | ASSISTANT EXECUTIVE<br>OFFICER, LACERA         | 01/01/2018<br>*<br><u>01/01/2019</u> | N23L LS14<br><u>N23L LS16</u><br><u>N23L LS16</u> |
| 0792     | ASSISTANT EXECUTIVE<br>OFFICER, LACERA (UC)    | 01/01/2018<br>*<br><u>01/01/2019</u> | N23L LS14<br><u>N23L LS16</u><br><u>N23L LS16</u> |
| 0781     | ASSISTANT INFORMATION<br>SYSTEMS MGR, LACERA   | 01/01/2018<br>*<br><u>01/01/2019</u> | N23L LS11<br><u>N23L LS12</u><br><u>N23L LS12</u> |
| 9216     | CHIEF COUNSEL, LACERA                          | 01/01/2018<br>*<br><u>01/01/2019</u> | N23L LS18<br><u>N23L LS19</u><br><u>N23L LS19</u> |
| 0425     | DIRECTOR, HUMAN<br>RESOURCES, LACERA           | 01/01/2018<br>*<br><u>01/01/2019</u> | N23L LS10<br><u>N23L LS12</u><br><u>N23L LS12</u> |
| 0783     | INFORMATION SYSTEMS<br>MANAGER, LACERA         | 01/01/2018<br>*<br><u>01/01/2019</u> | N23L LS13<br><u>N23L LS14</u><br><u>N23L LS14</u> |

**SECTION 4**. Section 6.28.050 (Tables of Classes of Positions with Salary Schedule and Level) is hereby amended to change only the salaries of the following classes:

|      | TITLE  | EFFECTIVE DATE  | SAI<br>SCHED          | ARY OR<br>LARY<br>ULE AND<br>WEL                         |
|------|--|---|-----------------------|--|
| 0441 | SENIOR MANAGEMENT<br>SECRETARY, LACERA                 | 01/01/2016<br><u>01/01/2017</u><br><u>01/01/2018</u><br><u>01/01/2019</u> | NM<br>NM<br>NM<br>NM  | 91L<br><u>93C93A</u><br><u>94F</u> 94D<br><u>95J</u> 95G |
| 0423 | SUPERVISING<br>ADMINISTRATIVE ASSISTANT<br>II, LACERA  | 01/01/2016<br><u>01/01/2017</u><br><u>01/01/2018</u><br><u>01/01/2019</u> | NM<br>NM<br>NM<br>NM  | 100J<br><u>102A</u><br><u>103D</u><br><u>104G</u>        |
| 0424 | SUPERVISING<br>ADMINISTRATIVE ASSISTANT<br>III, LACERA | 01/01/2016<br>01/01/2017<br>01/01/2018<br>01/01/2019                      | NM<br><u>NM</u><br>NM | 102K<br><u>104B</u><br><u>105E</u><br><u>106H</u>        |
| 0449 | SUPERVISING WORD<br>PROCESSOR, LACERA                  | 01/01/2016<br>01/01/2017<br>01/01/2018<br>01/01/2019                      | NM<br><u>NM</u><br>NM | 85A<br><u>86D</u><br>87G<br><u>88K</u>                   |
| 1886 | TRAINING COORDINATOR,<br>LACERA                        | 01/01/2016<br>01/01/2017<br>01/01/2018<br>01/01/2019                      | NM<br><u>NM</u><br>NM | <u>97B</u><br><u>98E</u><br><u>99H</u><br><u>100L</u>    |

**SECTION 5.** Section 6.127.030 (Additional Information) is hereby amended to read as follows:

## 6.127.030 Additional information.

A. Step Pay Plan. Notwithstanding Section 6.08.010, by specific action, any person designated to act as Retirement Administrator pursuant to Section 6.127.020 of this code may approve step placement of an employee of the Los Angeles County Employees Retirement Association at any step within the salary range for the position which he or she holds, provided that placements made pursuant to this section are reported to the boards of retirement and investments on a periodic basis. The succeeding step advancement in such a case will be made thereafter on a yearly basis unless an exception is specifically authorized by the retirement administrator.

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D.1.a. In addition to any other compensation provided for in this code, any person employed at LACERA in one of the following classes who possesses a valid Certified Public Accountant license issued by the sState of California or a valid Certified Government Financial Manager certification issued by the Association of Government Accountants shall be entitled to compensation at a rate two schedules higher than that established for the class in Section 6.28.050 of this code:

| Title:                                    | Item No.    |
|---|-------------|
| Assistant Chief Financial Officer, LACERA | <u>0799</u> |
| Assistant Chief, Internal Audit, LACERA   | 0766        |
| Assistant Division Manager, LACERA        | 0771        |
| Chief Financial Officer, LACERA           | 0800        |

| Chief, Internal Audit, LACERA      | 0774 |
|------------------------------------|------|
| Division Manager, LACERA           | 0773 |
| Internal Auditor, LACERA           | 0764 |
| Internal Auditor, LACERA           | 0765 |
| Principal Internal Auditor, LACERA | 0762 |
| Senior Internal Auditor, LACERA    | 0763 |
| Special Assistant, LACERA          | 0775 |

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6.a. Any person employed at LACERA in one of the following classes who possesses a valid Chartered Financial Analyst certification from the CFA Institute shall be entitled to compensation at a rate two schedules higher than that established for the class in Section 6.28.050 of this code:

| Title:                                    | ltem No. |
|---|----------|
| Chief Investment Officer, LACERA (UC)     | 0493     |
| Finance Analyst I, LACERA                 | 0767     |
| Finance Analyst II, LACERA                | 0768     |
| Finance Analyst III, LACERA               | 0769     |
| Principal Investment Officer, LACERA      | 0495     |
| Principal Investment Officer, LACERA (UC) | 0496     |
| Senior Investment Officer, LACERA         | 0492     |

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SECTION 6. Section 6.127.040 (LACERA Tier I and Tier II Management

Appraisal and Performance Plan) is hereby amended to read as follows:

## 6.127.040 LACERA Tier I and Tier II Management Appraisal and Performance Plan.

A. Purpose. The purpose of the Management Appraisal and Performance Plan is to improve LACERA's ability to employ executive, senior management, and management employees, to evaluate and compensate those employees for the contributions they make toward achieving LACERA priorities, and to motivate them to excel and achieve high efficiency, reduce costs, realize expected revenues, and deliver quality services to LACERA's members and beneficiaries.

B. Definitions. The following terms when used in this Section 6.127.040 with initial capital letters, unless the context clearly indicates otherwise, shall have the following respective meanings:

1. "Appointing Authority" means the retirement administrator as to Participants serving on the staff of the Los Angeles County Employees Retirement Association. The bBoard of rRetirement and the bBoard of iInvestments jointly shall be the Appointing Authority for any person designated to act as retirement administrator pursuant to Section 6.127.020 of this code. The Appointing Authority of the Chief, Internal Audit, LACERA shall be as described in Section 6.127.040.S. of this code.

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F. Appeal process.

1. Initial Review. In the case of a disputed individual performance evaluation and rating, the affected Participant shall be afforded full opportunity to present, in writing, his/her request for review and modification of the rating to the

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Participant's immediate supervisor. Such requests shall be made within 10 business days of receipt of a performance rating. The decision of the supervisor shall be final subject to review and reconsideration as outlined in subsection 2 of this section. In the case of an aAssistant eExecutive eOfficer, such presentation shall be made to the retirement administrator, whose decision shall be final. In the case of the Chief, Internal Audit, LACERA, such presentation shall be made to the Audit Committee of the Board of Investments, whose decision shall be final.

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S. Chief, Internal Audit, LACERA. As to the Chief, Internal Audit, LACERA, "Appointing Authority" means:

<u>1. The Audit Committee of the Board of Retirement and the Board of</u> <u>Investments, with respect to performance management and administering annual salary</u> <u>adjustments, including the actions specified in Section 6.127.040.B.10., E., H., K., P.,</u> <u>and R. of this code.</u>

2. The Board of Retirement and the Board of Investments jointly, upon the recommendation of the Audit Committee of the Boards, with respect to appointment, discipline, dismissal, and/or removal in accordance with Civil Service Rules, except that the retirement administrator may administer discipline limited to verbal and written counseling and written warnings.

**SECTION 7.** Under Government Code section 25123(f), this ordinance shall be effective immediately upon final passage, except for Section 4, which shall be construed and applied as if it was effective and operative on and after January 1, 2017; and

Section 6, which shall be construed and applied as if it was effective and operative on and after January 12, 2017.

[6127010PBCEO]