



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held September 20, 2005, the Board took the following action:

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The following item was called up for consideration:

Executive Officer of the Board's recommendation to declare the following persons elected to the positions indicated and reject the protests of the results of the elections for the Second Member, Board of Retirement and the Second Member, Board of Investments:

Yves Chery elected to the office of the Second Member, Board of Retirement for the term expiring December 31, 2008;

Simon S. Russin elected to the office of the Second Member, Board of Investments for the term expiring December 31, 2008;

William "Bill" De La Garza appointed in lieu of election to the office of the Eighth Member, Board of Retirement for the term expiring December 31, 2008;

Diane A. Sandoval elected to the office of the Eighth Member, Board of Investments for the term expiring December 31, 2008; and

Edward "Ed" C. Morris elected to the office of the Alternate Eighth Member, Board of Retirement for the term expiring December 31, 2008.

Bruce Perelman and Maury Silberman addressed the Board.

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After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Adopted the Executive Officer of the Board's attached recommendation; and
2. Instructed the Chief Administrative Officer to review the current LACERA election process and make recommendations to the Board on how to improve the process.

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Attachement

Copies distributed:  
Each Supervisor  
County Counsel