

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the reappointment of Ms. Jaime L. Lee to the Los Angeles City Employees Retirement System (LACERS) Board.

SUBMITS WITHOUT RECOMMENDATION the following recommendation of the Mayor:

RESOLVE that the Mayor's reappointment of Ms. Jaime L. Lee to the LACERS Board for the term ending June 30, 2022 is APPROVED and CONFIRMED. Ms. Lee resides in Council District Four. (New commission gender composition: M = 1; F = 3)

Financial Disclosure Statement: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 2, 2017**

**(LAST DAY FOR COUNCIL ACTION - JUNE 30, 2017)**

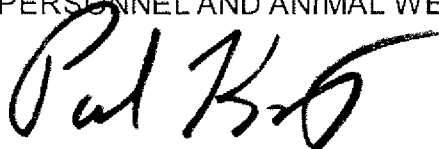
**(Budget and Finance Committee waived consideration of the above matter)**

Summary:

On June 21, 2017, your Committee considered a May 17, 2017 Communication from the Mayor and June 8, 2017 City Ethics Commission report relative to the reappointment of Ms. Jaime L. Lee to the LACERS Board for the term ending June 30, 2022. Ms. Lee gave an overview of her qualifications and answered questions from the Committee members. After consideration and having provided an opportunity for public comment, the Committee moved to submit the matter of Ms. Lee's reappointment to Council without recommendation. 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  
6/21/17

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**