



**MINUTES OF THE NOVEMBER 19, 2020 OPERATIONS COMMITTEE'S MEETING  
THIS MEETING WAS CONDUCTED VIA TELECONFERENCE WITH VIDEO**

Date: November 19, 2020  
To: Members of the Operations Committee  
From: Ophelia Basgal, Chair  
Subject: Summary of the November 19, 2020, Operations Committee Meeting

Operations Committee Chair Ophelia Basgal called the November 19, 2020, Operations Committee Meeting to order at 1:00 p.m. Committee members present were Ophelia Basgal, Chair; Liz Koppenhaver, Vice Chair; Dale Amaral; Jaime Godfrey; and Elizabeth Rogers. Other Board members present were Tarrell Gamble; George Wood and Alternate Nancy Reilly. Trustee Keith Carson and Alternate Trustee Darryl Walker arrived after the roll call. Staff present were David Nelsen, Chief Executive Officer; Margo Allen, Fiscal Services Officer; Kathy Foster, Assistant Chief Executive Officer; Jeffrey Rieger, Chief Counsel; Harsh Jadhav, Chief of Internal Audit; Jessica Huffman, Benefits Manager; Sandra Dueñas-Cuevas, Benefits Manager; and Victoria Arruda, Human Resources Officer.

**ACTION ITEMS**

**1. Discussion and possible motion to approve the proposed 2021 ACERA Operating Expense Budget**

After discussion, it was moved by Liz Koppenhaver and seconded by Elizabeth Rogers, that the Operations Committee recommend to the Board of Retirement that the Board approve the proposed 2021 ACERA Operating Expense Budget.

The motion carried 9 yes (*Basgal, Carson, Gamble, Godfrey, Koppenhaver, Rogers, Walker (for Amaral) Wood*), 0 no, 0 abstention.

**INFORMATION ITEMS**

None

**TRUSTEE/PUBLIC INPUT**

None

**FUTURE DISCUSSION ITEMS**

None

Operations Committee Meeting Summary  
November 19, 2020  
Page 2 of 2

**ESTABLISHMENT OF NEXT MEETING DATE**

December 2, 2020 at 9:30 a.m.

**MEETING ADJOURNED**

The meeting adjourned at 1:49 p.m.