



ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Special Meeting Agenda
April 3, 2023 at 12:00 PM



In accordance with EAA Board of Governors Motion #2, approved February 2, 2023, and the ongoing concerns related to the Coronavirus Pandemic, the EAA Board of Governors meeting will be conducted electronically until further notice. The meetings will not be conducted at 2911 West Temple Street, Los Angeles, CA 90026. This meeting will be recorded in accordance with EAA policy. All other recordings are prohibited. This meeting is closed to the public and limited to EAA members.

- 1) CALL MEETING TO ORDER**
- 2) ROLL CALL OF THE GOVERNORS**
- 3) Special Presentation - Candidates for LACERS Board**
 - a) Statement from Susan Liem, candidate for LACERS Board
 - b) Statement from Liz Lee, candidate for LACERS Board
 - c) Questions from EAA Board of Governors

4) NEW BUSINESS

Motion 1 - Motion to consider endorsement by the Engineers and Architects Association Board of Governors for the open seat on the Los Angeles City Employees' Retirement Board

5) ADJOURNMENT