

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
BOARD OF RETIREMENT
2223 WELLINGTON AVENUE, SUITE 100
SANTA ANA, CA 92701

AUDIT COMMITTEE MEETING
October 16, 2017

MINUTES

The Chair called the meeting to order at 3:48 p.m. and read the opening statement for the record. Attendance was as follows:

Present: Charles Packard, Chair; Frank Eley, Vice Chair; Eric Gilbert; Shari Freidenrich

Staff: Steve Delaney, CEO; Brenda Shott, Assistant CEO, Internal Operations; Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, Chief Legal Officer; Jenny Sadoski, Director of Information Technology; Mark Adviento, Internal Auditor; Sonal Sharma, Recording Secretary

OPEN SESSION

A. CALL TO ORDER

CLOSED SESSION

B. CONSIDERATION OF EMPLOYMENT OF PUBLIC EMPLOYEE (GOVERNMENT CODE §54957(b)(1))

Adjourn pursuant to Government Code section 54957(b)(1) to discuss employment of public employee.

Recommendation: Take appropriate action

The Committee recessed into closed session at 3:49 p.m.

The Committee reconvened from closed session at 4:14 p.m.

The Committee took no reportable action.

The Meeting was adjourned at 4:15 p.m.

***** END OF INDIVIDUAL ITEMS AGENDA *****

Audit Committee Meeting
October 16, 2017

PUBLIC COMMENTS:

None

COMMITTEE MEMBERS COMMENTS:

None

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS:

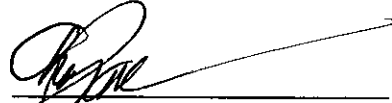
None

Submitted by:



Steve Delaney
Secretary to the Committee

Approved by:



Charles Packard
Committee Chair