

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM  
BOARD OF RETIREMENT  
2223 E. WELLINGTON AVENUE, SUITE 100  
SANTA ANA, CALIFORNIA**

**REGULAR MEETING  
Monday, October 15, 2018  
9:00 a.m.**

**MINUTES**

Chair Prevatt called the meeting to order at 9:01 a.m.

Attendance was as follows:

Present: Chris Prevatt, Chair; Chuck Packard, Vice-Chair; David Ball; Roger Hilton; Shawn Dewane; Frank Eley; Russell Baldwin, Shari Freidenrich and Wayne Lindholm

Also Present: Steve Delaney, Chief Executive Officer; Brenda Shott, Assistant CEO, Finance and Internal Operations; Suzanne Jenike, Assistant CEO, External Operations; Molly Murphy, Chief Investment Officer; Jenny Sadoski, Director of Information Technology; Gina Ratto, General Counsel; David Kim, Director of Internal Auditor; Anthony Beltran, Visual Technician; Cammy Torres, Recording Secretary.

Guests: Harvey Leiderman

*Chair Prevatt led the Pledge of Allegiance.*

**CONSENT AGENDA**

All matters on the Consent Agenda are to be approved by one action unless a Board Member or a member of the public requests separate action on a specific item.

A **motion** was made by Mr. Ball **seconded** by Mr. Dewane to approve the consent agenda.

Motion passed **unanimously**.

***Mr. Lindholm arrived at 9:11am.***

***Ms. Freidenrich arrived at 9:13am.***

<b>BENEFITS</b>
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**C-1 OPTION 4 RETIREMENT ELECTION**

**Recommendation:** Grant election of retirement benefit payment, Option 4, based on Segal Consulting’s actuarial report.

- (1) Stanley Davis
- (2) Patricia Padilla

<b>ADMINISTRATION</b>
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**C-2 BOARD MEETING MINUTES**

Regular Board Meeting Minutes  
Strategic Planning Workshop Minutes

August 20, 2018  
September 12-13, 2018

**Recommendation:** Approve minutes.

**C-3 RETIREE REQUEST TO BE REINSTATED-SHANNON PETERSON**

**Recommendation:** Reinstate Ms. Peterson as an active member under the provisions of Government Code Section 31680.4 and 31680.5

**ACTION ITEMS**

**NOTE:** Public comment on matters listed in this agenda will be taken at the time the item is addressed, prior to the Board’s discussion of the item. Persons wishing to address items on the agenda should provide written notice to the Secretary of the Board prior to the Board’s discussion on the item by signing in on the Public Comment Sign-In Sheet located at the back of the room.

**A-1 INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA**

**A-2 GARTNER CONTRACT AMENDMENT**

*Presentation by Brenda Shott, Assistant CEO Internal Operations and Matt Eakin, Director of Cyber Security, OCERS*

**Recommendation:** Approve both the purchase of a Gartner Enterprise IT Leaders Individual: Security and Risk Management license (EITL) for the Director of Cyber Security and amendment to the current Gartner contract accordingly.

Ms. Shott presented the Gartner contract amendment item. She discussed the Leadership license that staff recommends and further discussed items needed for Mr. Eakin, OCERS recently hired Director of Cyber Security, to be fully equipped for success.

Ms. Freidenrich asked what current licenses OCERS has.

Ms. Shott explained the three licenses that OCERS currently has and explained the different levels of access.

Ms. Freidenrich shared her concerns of the lack of experience Mr. Kioyta of Gartner has when it comes to government agencies.

Mr. Kioyta, leadership partner at Gartner, explained that even though he doesn't specifically have "government agency" experience on his resume, he works with numerous agencies across the US in a governmental capacity.

Mr. Eley asked for clarification on the three licenses that OCERS has and which staff is linked to those specific licenses.

Ms. Shott explained and clarified Mr. Eley's license question.

A **motion** was made by Mr. Dewane **seconded** by Mr. Packard to approve both the purchase of a Gartner Enterprise IT Leaders Individual: Security and Risk Management license (EITL) for the Director of Cyber Security, amendment to the current Gartner contract accordingly and additionally change the approval to be concurrent with the three year contract agreement.

Motion passed **unanimously**.

#### **A-3 REASSIGNMENT OF POLICIES TO THE GOVERNANCE COMMITTEE FOR REVIEW**

*Presentation by Gina Ratto, General Counsel, OCERS*

**Recommendation:** Reassign to the Governance Committee for review the policies that are currently reviewed by OCERS staff and presented directly to the Board.

Ms. Ratto presented the reassignment of policies to the Governance Committee for review. She stated that it's more beneficial for items to be brought to a committee first, more specifically the Governance Committee, bringing policies straight to the full Board for approval can be time consuming.

A **motion** was made by Mr. Ball **seconded** by Mr. Dewane to reassign to the Governance Committee for review the policies that are currently reviewed by OCERS staff and presented directly to the Board.

Motion passed **unanimously**.

***Board recessed for break at 10:05am.***

***Board reconvened from break at 10:20am.***

#### **A-4 TRIENNIAL REVIEW OF:**

- a) PROCUREMENT AND CONTRACTING POLICY
- b) DISPOSITION OF EQUIPMENT POLICY
- c) MEMBER SERVICES CUSTOMER SERVICE POLICY
- d) DATA REQUEST POLICY

*Presentation by Brenda Shott, Assistant CEO Internal Operations, Suzanne Jenike, Assistant CEO External Operations and Jim Doezie, Contracts Administrator, OCERS*

**Recommendation:**

- A) Approve revisions to the Procurement and Contracting Policy
- B) Approve revisions to the Disposition of Surplus Property Policy (previously named Disposition of Equipment Policy)
- C) Approve revisions to the Customer Service Policy
- D) Approve revisions to the Data Request Policy

***Mr. Packard returned at 10:24am.***

a) PROCUREMENT AND CONTRACTING POLICY

Ms. Shott discussed the changes of format and content for the Procurement and Contracting Policy and stated that the changes would make it easier to administer as well as add clarification to existing policy. No proposed changes in level of authority.

Mr. Doezie discussed in more detail the Procurement and Contracting Policy.

Ms. Freidenrich asked if there will be a period of time where staff can terminate a contract if the company does not meet expectations.

Mr. Doezie stated that OCERS has the authority to cancel contracts at any time.

Mr. Ball stated that in the future, this item should go to a committee first and then have it brought back to the full Board with a recommendation.

A **motion** was made by Mr. Dewane **seconded** by Mr. Hilton to approve revisions to the Procurement and Contracting Policy.

Motion passed **unanimously**.

b) DISPOSITION OF EQUIPMENT POLICY

Mr. Packard stated that he would like to increase the estimated salvage value from \$5,000 to \$10,000.

Mr. Lindholm asked if staff agrees with the \$10,000 limit or if it should be a different figure.

Ms. Shott stated that the \$10,000 limit is more than adequate.

A **motion** was made by Mr. Eley **seconded** by Mr. Hilton to approve revisions to the Disposition of Surplus Property Policy (previously named Disposition of Equipment Policy) and increase the estimated salvage value from \$5,000 to \$10,000.

Motion passed **unanimously**.

- c) MEMBER SERVICES CUSTOMER SERVICE POLICY
- d) DATA REQUEST POLICY

Ms. Jenike explained that no changes were made to the last two policies.

A **motion** was made by Mr. Ball **seconded** by Mr. Dewane to approve the Customer Service Policy and to the Data Request Policy.

Motion passed **unanimously**.

**A-5 OCERS 2019-2021 STRATEGIC PLAN**

*Presentation by Steve Delaney, Chief Executive Officer, OCERS*

**Recommendation:** Approve OCERS 2019-2021 Strategic Plan.

Mr. Delaney briefly clarified the changes that were made since the last time the Board approved the OCERS Strategic Plan.

A **motion** was made by Mr. Dewane **seconded** by Mr. Packard to approve OCERS 2019-2021 Strategic Plan.

Motion passed **unanimously**.

**A-6 OCERS 2019 BUSINESS PLAN**

*Presentation by Steve Delaney, Chief Executive Officer, and Brenda Shott, Assistant CEO Internal Operations, OCERS*

**Recommendation:** Approve OCERS 2019 Business Plan.

Mr. Delaney stated that no significant changes were made to the OCERS 2019 Business Plan.

A **motion** was made by Mr. Dewane **seconded** by Mr. Packard to approve the OCERS 2019 Business Plan since last month's Strategic Planning Workshop.

Motion passed **unanimously**.

**A-7 VOTING DIRECTION FOR SACRS BUSINESS MEETING**

*Presentation by Gina Ratto, General Counsel, OCERS*

**Recommendation:** Give voting direction to OCERS' delegates for the November 15, 2018 SACRS business meeting.

Ms. Ratto explained the voting direction that would be required for the SACRS business meeting on November 15, 2018 regarding the meeting stipend for certain OCERS Board members in connection with item I-7.

Mr. Hilton stated that the force of opposition is very against this item. He would like to have more time on this and work with other counties for the next year or two before it's brought back to the Board.

A **motion** was made by Mr. Hilton **seconded** by Mr. Dewane to pull the item off the SACRS agenda.

Motion passed **unanimously**.

**A-8 CYPRESS RECREATION AND PARKS CONTINUING CONTRIBUTION AGREEMENT**

*Presentation by Brenda Shott, Assistant CEO Internal Operations and Gina Ratto, General Counsel, OCERS*

**Recommendation:** Approve the Withdrawing Employer and Continuing Contribution Agreement with Cypress Recreation and Parks District.

Ms. Shott presented the Cypress Recreation and Park continuing contribution agreement.

A **motion** was made by Mr. Ball **seconded** by Mr. Hilton to approve the Withdrawing Employer and Continuing Contribution Agreement with Cypress Recreation and Parks District.

Motion passed **unanimously**.

**A-9 APPROVE CONFERENCE ATTENDANCE AND RELATED TRAVEL EXPENSES FOR TRUSTEE RUSSELL BALDWIN**

*Presentation by Steve Delaney, Chief Executive Officer, OCERS*

**Recommendation:** Approve Trustee Russell Baldwin's attendance and related travel expenses including overnight accommodations for the SRI 29 Conference, November 1 - 3, 2018, at the Broadmoor Hotel in Colorado Springs, Colorado in the approximate amount of \$2,595.

Mr. Delaney presented a conference requested from Mr. Baldwin.

A **motion** was made by Mr. Dewane **seconded** by Mr. Baldwin to approve Trustee Russell Baldwin's attendance and related travel expenses including overnight accommodations for the SRI 29 Conference, November 1 - 3, 2018, at the Broadmoor Hotel in Colorado Springs, Colorado in the approximate amount of \$2,595.

A substitute **motion** was made by Mr. Packard **seconded** by Mr. Ball to deny Trustee Russell Baldwin's attendance and related travel expenses including overnight accommodations for the SRI 29 Conference, November 1 - 3, 2018, at the Broadmoor Hotel in Colorado Springs, Colorado in the approximate amount of \$2,595.

Mr. Packard stated that if approved, this can set precedence in the future that will cause problems.

Mr. Baldwin explained that he miscalculated when he planned his conferences and did not realize the SRI conference would be his fourth non pre-approved conference for the year.

Mr. Hilton stated that Mr. Baldwin followed policy in coming to the Board for approval and he is in support of the original motion.

Mr. Eley explained how the OCERS Board historically came to the conclusion of the "three non-pre-approved conference" rule approved by the Board.

For clarification purposes, Chair Prevatt called for a Roll Call vote on this item for the original motion, to approve Trustee Russell Baldwin's attendance and related travel expenses including

overnight accommodations for the SRI 29 Conference, November 1 - 3, 2018, at the Broadmoor Hotel in Colorado Springs, Colorado in the approximate amount of \$2,595.

Motion passed **6 to 3** with voting as follow:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mr. Dewane	Mr. Packard		
Mr. Baldwin	Mr. Ball		
Mr. Eley	Ms. Freidenrich		
Mr. Hilton			
Mr. Lindholm			
Chair Prevatt			

### INFORMATION ITEMS

**I-1 MEMBER MATERIALS DISTRIBUTED**

Written Report

Application Notices

October 15, 2018

Death Notices

October 15, 2018

**I-2 COMMITTEE MEETING MINUTES**

- None

**I-3 LEGISLATIVE UPDATE**

Written Report

Mr. Hilton pulled item I-3.

Mr. Hilton asked Counsel to opine on AB1912 Bill and if this has any impact on the OCFA JPA agreement.

Ms. Ratto stated that the Bill will take affect at the beginning of 2019 and it will amend the joint exercise of powers act. She explained the debt liabilities and obligations regarding JPAs under AB1912.

**I-4 QUIET PERIOD – NON-INVESTMENT CONTRACTS**

Written Report

**I-5 TRAVEL REPORT – SANTA BARBARA-VENTURA SITE VISIT**

Written Report

**I-6 TRAVEL REPORT – PROFESSIONAL IN HUMAN RESOURCES CONFERENCES (PIHRA)**

Written Report

**I-7 UPDATE ON PROPOSED LEGISLATIVE AMENDMENT TO INCREASE BOARD MEMBER STIPEND**

Written Report

**I-8 GENERAL MEMBER ELECTION UPDATE**

Written Report

**I-9 BUSINESS CONTINUITY AND DISASTER RECOVERY PLAN UPDATE**

Written report

**I-10 BUSINESS CONTINUITY AND DISASTER RECOVERY PLAN EXERCISE EXECUTIVE SUMMARY**

Written Report

**I-11 FUTURE BOARD MEETING MANAGEMENT PORTAL PROCUREMENT**

Written Report

Ms. Shott requested that if trustees have any comments or suggestions regarding Board Vantage or any other web portals to share those with Mr. Delaney.

**I-12 CEO FUTURE AGENDAS AND 2018 OCERS BOARD WORK PLAN**

Written Report

**I-13 THIRD QUARTER 2018 EDUCATION AND TRAVEL EXPENSE REPORT**

Written Report

**I-14 BOARD COMMUNICATIONS**

Written Report

**I-15 MASTER FINAL AVERAGE SALARY PROJECT UPDATE**

*Presentation by Suzanne Jenike, Assistant CEO External Operations and Gina Ratto, General Counsel, OCERS*

Ms. Jenike updated the Board on the Master final average salary project. She also discussed what the next steps should be and suggested that staff work with the Governance Committee in the initial review.

Mr. Prevatt asked the Board if they would like to move this process to the Governance Committee. The Board was in agreement.

**I-16 CYBER SECURITY PRESENTATION**

*Presentation by Matt Eakin, Director of Cyber Security, OCERS*

Mr. Eakin presented the Cyber Security PowerPoint presentation. He discussed that his focus will be to develop a comprehensive security program at OCERS and explained the process and steps needed to reach that goal.

Mr. Eley asked how far along is OCERS in adding more resources (i.e. hardware, software).

Mr. Eakin stated that because the systems that they are researching, in his opinion, will not be expensive, we don't expect this to be a long process.



11:00AM

**NOTE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS OR MEMBER APPEALS OF BENEFIT OR DISABILITY RETIREMENT DETERMINATIONS, THE BOARD MAY ADJOURN TO CLOSED SESSION TO DISCUSS MATTERS RELATING TO THE MEMBER’S APPLICATION OR APPEAL, PURSUANT TO GOVERNMENT CODE SECTIONS 54957 OR 54956.9. IF THE MATTER IS A DISABILITY APPLICATION UNDER SECTION 54957, THE MEMBER MAY REQUEST THAT THE DISCUSSION BE IN PUBLIC.**

**OPEN SESSION**

**CONSENT AGENDA**

All matters on the Consent Agenda are to be approved by one action unless a Board member requires separate action on a specific item. If separate action is requested, the item will be discussed during agenda item DA-1.

A **motion** was made by Mr. Packard, **seconded** by Mr. Hilton to approve the Disability Consent Agenda. The motion carried **9-0** with voting as follows:

**AYES**

**NAYS**

**ABSTAIN**

**ABSENT**

Chair Prevatt  
Mr. Dewane  
Mr. Ball  
Mr. Baldwin  
Mr. Packard  
Mr. Eley  
Mr. Hilton  
Mr. Lindholm  
Ms. Freidenrich

**DC-1 DISABILITY APPLICATION-GUSTAVO GONZALEZ**

Field Representative, Orange County Community Resources, General Member

**Recommendation:** The Disability Committee recommends the Board deny service connected disability retirement due to insufficient evidence of job causation.

**DC-2 DISABILITY APPLICATION-BRIAN PETROS**

Administrative Manager I, Orange County Health Care Agency, General Member

**Recommendation:** The Disability Committee recommends the Board deny Service and non-service connected disability retirement due to insufficient evidence of permanent incapacity.

**DC-3 DISABILITY APPLICATION-ADALIA CASANOVA**

Data Entry Technician, Orange County Social Services Agency, General Member

**Recommendation:** The Disability Committee recommends the Board deny service and non-service connected disability retirement without prejudice due to the member’s failure to cooperate.

**DC-4 DISABILITY APPLICATION-ERICA ESPINOSA**

Sheriff's Records Technician, Orange County Sheriff's Department, General Member

Recommendation: The Disability Committee recommends the Board deny service and non-service connected disability retirement without prejudice due to the member's failure to cooperate.

**DC-5 DISABILITY APPLICATION-TERESA GABRIELSON**

Firefighter, Orange County Fire Authority, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of December 20, 2016.

**DC-6 DISABILITY APPLICATION-JOSEPH HARPEL**

Coach Operator, Orange County Transportation Authority, General Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of January 9, 2017.

**DC-7 DISABILITY APPLICATION-CHARLES JOHNSON**

Deputy Sheriff II, Orange County Sheriff's Department, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of March 16, 2018.

**DC-8 DISABILITY APPLICATION-LAURENCE MANN**

Fire Captain, Orange County Fire Authority, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of March 16, 2018.

**DC-9 DISABILITY APPLICATION-TRONG NGUYEN**

Deputy Sheriff I, Orange County Sheriff's Department, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of the day after the last date of regular compensation.

**DC-10 DISABILITY APPLICATION-ROBERT OSBORNE**

Captain, Orange County Sheriff's Department, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of August 4, 2017.

**DC-11 DISABILITY APPLICATION-CHRISTOPHER RATHMAN**

Fire Apparatus Engineer, Orange County Fire Authority, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of January 3, 2018.

**DC-12 DISABILITY APPLICATION-FREDERICK SAGE**

Fire Apparatus Engineer, Orange County Fire Authority, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of March 16, 2018.

**DC-13 DISABILITY APPLICATION-MICHAEL SARNO**

Deputy Sheriff II, Orange County Sheriff's Department, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of November 10, 2017.

**DC-14 DISABILITY APPLICATION-MICHAEL P. ALBA**

Firefighter, Orange County Fire Authority, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of September 13, 2017.

**DC-15 DISABILITY APPLICATION-MICHAEL BILEK**

Firefighter, Orange County Fire Authority, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of the day after the last day of regular compensation.

**DC-16 DISABILITY APPLICATION-ZINA TICE**

Eligibility Technician, Orange County Social Services Agency, General Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of December 6, 2017.

**DC-17 DISABILITY APPLICATION-SCOTT VAN DE KREEKE**

Deputy Sheriff I, Orange County Sheriff's Department, Safety Member

Recommendation: The Disability Committee recommends the Board grant service connected disability retirement with an effective date of the day after the last day of regular compensation.

**CLOSED SESSION**  
**(Government Code sections 54957 and 54956.9)**

The Board will adjourn to Closed Session pursuant to Government Code sections 54957 or 54956.9 to discuss matters relating to member applications or appeals. The member may request that the discussion relating to his or her application or appeal take place in Open Session.

**ACTION ITEMS**

**DA-1: INDIVIDUAL ACTION ON ANY ITEM TRAILED FROM THE CONSENT AGENDA**

**DISABILITY/MEMBER BENEFITS AGENDA**

**DA-2: DISABILITY APPEAL-CONRADO PORTILLO**

Coach Operator, Orange County Transportation Authority

**Recommendation:** Staff recommendation is to approve and adopt the findings and recommendations of the Hearing Officer as set forth in the Proposed Decision and grant Applicant's application for service connected disability retirement benefits with an effective date of December 13, 2014, the day after the last day Applicant received regular compensation.

**The Board voted unanimously to adopt the staff recommendation as presented.**

**The following items were conducted in Open Session**

**DA-3: DISABILITY APPEAL-ROBERT BOLEN**

Power Equipment Operator III, Orange County Public Works

**Recommendation:** Staff recommendation is to approve and adopt the Summary of Evidence, Findings of Fact, Conclusions of Law, and Recommendations of the Hearing Officer and deny Applicant's request for an earlier effective date.

Ms. Cortez presented item DA-3

A **motion** was made by Mr. Packard, **seconded** by Mr. Dewane to approve and adopt the Summary of Evidence, Findings of Fact, Conclusions of Law, and Recommendations of the Hearing Officer and deny Applicant's request for an earlier effective date. The motion carried **9-0** with voting as follows:

**AYES**

Chair Prevatt  
Mr. Dewane  
Mr. Ball  
Mr. Baldwin  
Mr. Packard  
Mr. Eley  
Mr. Hilton  
Mr. Lindholm  
Ms. Freidenrich

**NAYS**

**ABSTAIN**

**ABSENT**

**DA-4: BENEFIT APPEAL-JAMES MORELL**

Research Attorney, Orange County Superior Court, General Member

**Recommendation:** Staff recommends the Board adopt as presented Staff's proposed Findings of Fact, Conclusions of Law and Decision in the Application of James B. Morell for a Recalculated Retirement Allowance.

Mr. Morell requested that the discussion in this matter take place in open session.

Ms. Cortez presented item DA-4

Mr. Leiderman stated two changes that should be adopted by the Board on page five of the report. He recommends that these changes be adopted by the Board.

- Page five under “proposed findings” – Mr. Leiderman suggested to add the email that the applicant sent to Ms. Jenike on August 13, 2018 to be included in the record.
- A correction under roman numeral “V”, Finding #2 – Mr. Leiderman suggest a slight change in the language. “During his final 3 years of employment applicant ~~elected to receive and~~ received optional benefit planned benefits in the amount of \$3,500 per year from his employer which applicant [insert language] “elected to receive” partly in cash and partly in reimbursements for his out of pocket health care cost.

Ms. Ratto stated that staff is in agreement with the two changes suggested by Mr. Leiderman. Staff recommends that the Board approve the findings and decisions as they accurately reflect the actions taken by the Board at the August 20<sup>th</sup> meeting.

Mr. Morell pleaded his case.

A **motion** was made by Mr. Dewane, **seconded** by Mr. Packard to adopt as presented Staff’s proposed Findings of Fact, Conclusions of Law and Decision in the Application of James B. Morell for a Recalculated Retirement Allowance. The motion carried **9-0** with voting as follows:

<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Chair Prevatt			
Mr. Dewane			
Mr. Ball			
Mr. Baldwin			
Mr. Packard			
Mr. Eley			
Mr. Hilton			
Mr. Lindholm			
Ms. Freidenrich			

**OPEN SESSION**

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**BOARD MEMBER COMMENTS**

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

Ms. Hockless provided Staff updates as of October 15, 2018.

**COUNSEL COMMENTS**

Ms. Ratto introduced OCERS' new Staff Attorney, Nicole McIntosh.

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**ADJOURNMENT: (IN MEMORY OF THE ACTIVE MEMBERS, RETIRED MEMBERS, AND SURVIVING SPOUSES WHO PASSED AWAY THIS PAST MONTH)**

**Active Members**

Johnson, Carin  
Martinez, Leopoldo  
Mc Inerney, Carolyn  
Steward, Reginald

**Retired Members**

Abdel-Sayed, Taghreed  
Anthony, Philip  
Boike, Mark  
Bournival, Robert  
Bowen, Lillian  
Chandler, Patricia  
Clavin, Mary  
Conf, Mai Anh  
Corbin, Virginia  
Draeger, Robert  
Florio, Geraldine  
Gervais, Carl  
Gettman, Carolyn  
Harding, George  
Hunter, Wondra  
Johnson, Charles  
Krauss, Veronica  
Lees, Leonard  
Lewis, May Ellen  
Litscher, Ruth  
Lotts, Mary  
Lowie, Robert  
Macias, Peggy  
Martindale, Steven  
Mc Murtry, Marilyn  
Miklas, Margaret  
Mowbray, Samuel  
Oliphant, Everett  
Panchal, Constance  
Parrish, Amy  
Peterson, Arthur  
Peterson, Robert

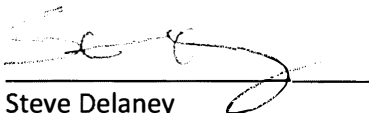
Ratawessnant, Parichart  
Romano, Anne  
Schoepf, John  
Servin, Margarita  
Shaner, Richard  
Straub, Elvira  
Trent, Elizabeth  
Truong, Yen  
Turner, Richard  
Walsh, Ralph  
Woods, Robert

**Surviving Spouses**

Benveniste, Mary  
Burton, Eunice  
Gillaspy, Lauralee  
Hartnett, William  
Kellison, Marjorie  
Kish, Adeline  
Lavacot, Robert  
Mcraney, Georgia  
Niesley, Jack  
Reese, Ralph  
Robinson, Gary  
Vaessen, John  
Washbon, Hazel  
Wilson, Rosa

There being no further business to bring before the Board, the meeting adjourned at 12:19p.m.

Submitted by:



Steve Delaney  
Secretary to the Board

Approved by:



Chris Prevatt  
Chairman