

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

**INVESTMENT MANAGER MONITORING SUBCOMMITTEE MEETING
Wednesday, June 26, 2019
12:30 p.m.**

MINUTES

Chair Packard called the meeting to order at 12:30 p.m.

Attendance was as follows:

Present: David Ball, Chair; Russell Baldwin, Vice Chair; and Frank Eley

Absent: Shawn Dewane

Also Present: Reginald Tucker, Managing Director; Shanta Chary, Director of Investments; David Beeson, Senior Investment Officer; Tarek Turaigi, CFA, Investment Officer; Stina Walander-Sarkin, Investment Analyst; Julius Cuaresma, Investment Analyst; Anthony Beltran, Visual Technician; and Brittany Cleberg, Recording Secretary

CONSENT AGENDA

MOTION by Eley, **seconded** by Baldwin, to approve staff's recommendation on all of the following items on the Consent Agenda:

C-1 COMMITTEE MEETING:

Approval of Meeting and Minutes

Investment Manager Monitoring Subcommittee Meeting

March 28, 2019

Recommendation: Authorize meeting and approve minutes.

The motion passed **unanimously** with Dewane absent.

INFORMATION ITEMS

The following informational items were presented to the Subcommittee:

I. INDIVIDUAL MANAGER PRESENTATIONS

FIDELITY INSTITUTIONAL ASSET MANAGEMENT

Presentation by Arthur J. Greenwood & Shah Badkoubei, and discussion by the Subcommittee.

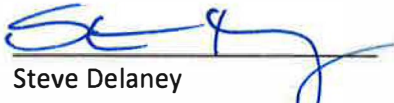
LOOMIS, SAYLES & COMPANY

Presentation by Fred Sweeney, and discussion by the Subcommittee.

COMMITTEE MEMBER/CEO/CIO/CONSULTANT/COUNSEL COMMENTS


ADJOURNMENT: The Chair adjourned the meeting at 1:50 p.m.

Submitted by:



Steve Delaney
Secretary to the Committee

Approved by:



David Ball
Chair