

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

**BOARD OF RETIREMENT
2223 WELLINGTON AVENUE, SUITE 100
SANTA ANA, CA 92701**

**AUDIT COMMITTEE MEETING
September 24, 2019
2:30 p.m.**

**Members of the Committee
Frank Eley, Chair**

MINUTES

OPEN SESSION

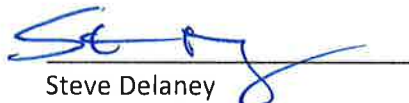
Attendance was as follows:

Committee Members: Frank Eley, Chair

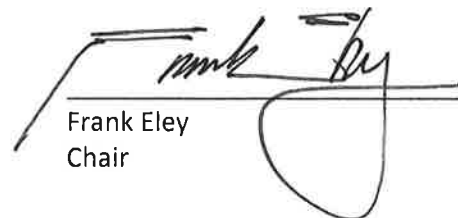
Staff: David Kim, Director of Internal Audit; Steve Delaney, Chief Executive Officer; Brenda Shott, Assistant CEO of Internal Operations; Suzanne Jenike, Assistant CEO External Operations; Gina Ratto, General Counsel; Mark Adviento, Internal Auditor; Sonal Sharma, Recording Secretary; Anthony Beltran, Audio Visual Technician.

The meeting was canceled due to the lack of a quorum and has been rescheduled to October 17th, 2019 at 11:30 am or upon conclusion of the OCERS Budget Workshop, whichever is later.

Submitted by:


Steve Delaney
Secretary to the Board

Approved by:


Frank Eley
Chair