

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

**PERSONNEL COMMITTEE MEETING  
Wednesday, November 18, 2020  
11:00 A.M. OR UPON ADJOURNMENT OF THE INVESTMENT COMMITTEE MEETING,  
WHICHEVER IS LATER**

**Members of the Committee**

Chris Prevatt, Chair  
Wayne Lindholm, Vice Chair  
Roger Hilton

**MINUTES**

Chair Prevatt called the meeting to order at 11:48 a.m.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

Present via Zoom video teleconference pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020:

Present: Chris Prevatt, Chair; Wayne Lindholm, Vice Chair; Roger Hilton

Also

Present: Steve Delaney, Chief Executive Officer; Brenda Shott, Assistant CEO, Internal Operations; Molly Murphy, Chief Investment Officer; Gina Ratto, General Counsel; Cynthia Hockless, Director of Human Resources; Anthony Beltran, Visual Technician; and Brittany Cleberg, Recording Secretary

The Committee recessed for a break at 11:48 a.m.

The Committee reconvened at 12:19 a.m.

**CONSENT AGENDA**

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

**C-1 COMMITTEE MEETING:**

Personnel Committee Meeting  
Personnel Committee Meeting

February 26, 2020  
August 19, 2020

**Recommendation:** Approve minutes.

The motion passed **unanimously**.

**ACTION ITEMS**

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

No items were trailed from the Consent Agenda.

**A-2 PROPOSED LEGISLATIVE AMENDMENT TO CERL REGARDING BOARD'S AUTHORITY TO APPOINT OCERS PERSONNEL**

Presentation Gina M. Ratto, General Counsel

After discussion by the Committee, **MOTION** by Lindholm, **seconded** by Hilton, to approve and recommend that the Board approve introduction of a legislative bill to amend Government Code section 31522.5 regarding the Board's authority to appoint OCERS personnel.

The motion passed **unanimously**.

**COMMITTEE MEMBER/CEO/CONSULTANT/COUNSEL COMMENTS**

None

The meeting **ADJOURNED** at 1:02 p.m.

Submitted by:

DocuSigned by:  
  
C00D5744FF39463...  
Steve Delaney  
Secretary to the Committee

Approved by:

DocuSigned by:  
  
555A903001904F8...  
Roger Hilton  
Chair