

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

**BUILDING COMMITTEE MEETING
Tuesday, February 9, 2021
1:00 P.M.**

Members of the Committee

Wayne Lindholm, Chair
Charles Packard, Vice Chair
Adele Tagoloa
Chris Prevatt

MINUTES

Chair Lindholm called the meeting to order at 1:01 p.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: Wayne Lindholm, Chair; Charles Packard, Vice Chair; Adele Tagoloa; Chris Prevatt

Also

Present: Steve Delaney, Chief Executive Officer; Brenda Shott, Assistant CEO, Internal Operations; Suzanne Jenike, Assistant CEO, External Operations; Gina Ratto, General Counsel; Anthony Beltran, Visual Technician; Brittany Cleberg, Recording Secretary

Guests via Zoom: Cushman & Wakefield: Lars Platt; Robert Lambert; Brian Booth
Consultant: Mark Smith

CONSENT AGENDA

None

ACTION ITEMS

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

No items were trailed from the Consent Agenda.

INFORMATION ITEMS

I-1 BACKGROUND OF THE BUILDING COMMITTEE AND OCERS HEADQUARTERS PROJECT

Presentation by Brenda Shott, Assistant Chief Executive Officer, Internal Operations, OCERS

I-2 SCOPE AND RESPONSIBILITIES OF THE BUILDING COMMITTEE

Presentation by Brenda Shott, Assistant Chief Executive Officer, Internal Operations, OCERS

I-3 MARKET UPDATE AND OPTIONS FOR THE FUTURE OCERS HEADQUARTERS

Presentation by Cushman Wakefield

WRITTEN REPORTS

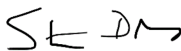
None

COMMITTEE MEMBER/CEO/STAFF/CONSULTANT/COMMENTS

None

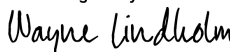
The meeting **ADJOURNED** at 2:02 p.m.

Submitted by:

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Steve Delaney
Secretary to the Committee

Approved by:

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Wayne Lindholm
Chair