

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

**BUILDING COMMITTEE MEETING
Friday, August 13, 2021
9:30 A.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 9:33 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: 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

CONSENT AGENDA

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

C-1 COMMITTEE MEETING:

Building Committee Meeting

February 9, 2021

Recommendation: Approve minutes.

The motion passed **unanimously**, pursuant to a Roll Call vote, as follows:

AYES

NAYS

ABSTAIN

ABSENT

Mr. Packard
Mr. Prevatt
Ms. Tagaloa
Chair Lindholm

ACTION ITEMS

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

No items were trailed from the Consent Agenda.

A-2 BUILDING COMMITTEE CHARTER

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

After discussion by the Committee, **MOTION** by Prevatt, **seconded** by Packard, to approve staff’s recommendation to recommend the Board of Retirement adopt the Building Committee Charter.

The motion passed **unanimously**, pursuant to a Roll Call vote, as follows:

AYES

NAYS

ABSTAIN

ABSENT

Mr. Packard
Mr. Prevatt
Ms. Tagaloa
Chair Lindholm

A-3 BOARD ROOM AUDIO/VISUAL EQUIPMENT REPLACEMENT

Presentation by Brenda Shott, Assistant Chief Executive Officer, Internal Operations & Jenny Sadoski, Director of Information Technology, OCERS

After discussion by the Committee, **MOTION** by Prevatt, **seconded** by Tagaloa, to approve staff’s recommendation to recommend the Board of Retirement authorize staff to execute an agreement with Key Code Media, Inc. for Board Room audio visual equipment replacement and implementation services in the amount not to exceed \$532,000 and authorize the Assistant CEO, Finance and Internal Operations to transfer budget from the Services and Supplies budget category to the Capital Projects budget category to fund additional project costs.

The motion passed **unanimously**, pursuant to a Roll Call vote, as follows:

AYES

NAYS

ABSTAIN

ABSENT

Mr. Packard
Mr. Prevatt
Ms. Tagaloa
Chair Lindholm

INFORMATION ITEMS

I-1 OCERS HEADQUARTERS DISCUSSION

Discussion by Brenda Shott, Assistant Chief Executive Officer, Internal Operations, OCERS; Lars Platt, Robert Lambert, & Brian Booth, Cushman Wakefield

After discussion by the Committee on the direction for staff, Mr. Delaney confirmed and Chair Lindholm agreed that staff will work with the consultants to identify steps to working with developers and run scenarios of staffing requirements in order to estimate space requirements for the next few years. Staff will come back with a series of options for the Committee to consider persuing at the next Committee meeting.

WRITTEN REPORTS

None

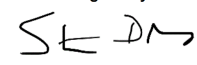
COMMITTEE MEMBER/CEO/STAFF/CONSULTANT/COMMENTS

None


The meeting **ADJOURNED** at 11:10 a.m.

Submitted by:

Approved by:

DocuSigned by:

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Steve Delaney
Secretary to the Committee

DocuSigned by:

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Wayne Lindholm
Chair