

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

**BUILDING COMMITTEE MEETING
WEDNESDAY, JULY 27, 2022
1:30 P.M.**

**MEETING LOCATION:
ORANGE COUNTY ADMINISTRATION NORTH BUILDING
400 WEST CIVIC CENTER DRIVE
SANTA ANA, CALIFORNIA**

Members of the Committee

Wayne Lindholm, Chair
Chris Prevatt, Vice Chair
Charles Packard
Frank Eley

MINUTES

Chair Lindholm called the meeting to order at 1:30 p.m.

Attendance was as follows:

Present: Wayne Lindholm, Chair; Chris Prevatt, Vice Chair; Charles Packard; Frank Eley

Also

Present: Brenda Shott, Assistant CEO, Internal Operations

AGENDA

1:30 P.M. -- TOUR AND DISCUSSION OF 400 WEST CIVIC CENTER DRIVE, SANTA ANA, CA

2:30 P.M. – TOUR AND DISCUSSION OF 601 NORTH ROSS STREET, SANTA ANA, CA

COMMITTEE MEMBER/CEO/STAFF/CONSULTANT/COMMENTS

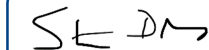
None

The meeting **ADJOURNED** at 3:00 p.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