

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM
2223 E. WELLINGTON AVENUE, SUITE 100
SANTA ANA, CALIFORNIA 92701**

GOVERNANCE COMMITTEE MEETING

August 3, 2022

9:00 a.m.

MINUTES

The Chair called the meeting to order at 9:00 a.m.

Ms. Nih administered the roll call.

Present via Zoom Video conference pursuant to Government Code § 54953, as amended by AB 361:
Arthur Hidalgo, Chair; Richard Oates, Vice Chair;

Also present:

Adele Tagaloa, Board Member; Shari Freidenrich, Board Member; Steve Delaney, Chief Executive Officer; Brenda Shott, Assistant CEO, Internal Operations; Suzanne Jenike, Assistant CEO, External Operations; Manuel Serpa, Staff Attorney; Cynthia Hockless, Director of Human Resources; Anthony Beltran, Audio Visual Technician; Carolyn Nih, Recording Secretary

CONSENT AGENDA

C-1 APPROVE GOVERNANCE COMMITTEE MEETING MINUTES

Governance Committee Meeting Minutes

May 3, 2022

MOTION by Ms. Tagaloa, **seconded** by Mr. Oates, to approve the 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 TRIENNIAL REVIEW OF THE TRAVEL POLICY

Presentation by Steve Delaney, Chief Executive Officer

Recommendation: Approve, and recommend the Board adopt, revisions to the Travel Policy.

MOTION by Mr. Oates, **seconded** by Ms. Freidenrich, to approve the changes to the Travel Policy.

The motion passed **unanimously**.

A-3 TRIENNIAL REVIEW OF THE TRUSTEE EDUCATION POLICY

Presentation by Steve Delaney, Chief Executive Officer

Recommendation: Approve, and recommend the Board adopt, revision to the Trustee Education Policy.

MOTION by Ms. Freidenrich, **seconded** by Ms. Tagaloa, to approve the changes to the Trustee Education Policy.

The motion passed **unanimously**.

A-4 TRIENNIAL REVIEW OF THE MONITORING AND REPORTING POLICY

Presentation by Steve Delaney, Chief Executive Officer

Recommendation: Approve, and recommend the Board adopt, revisions to the Monitoring and Reporting Policy.

Amended MOTION by Ms. Freidenrich, **seconded** by Ms. Tagaloa, to approve the changes to the Monitoring and Reporting Policy while adding a column to Section 2 to indicate responsible staff member or staff position to clarify expectations.

The motion passed **unanimously**.

A-5 TRIENNIAL REVIEW OF THE MEMBER SERVICES CUSTOMER SERVICE POLICY

Presentation by Suzanne Jenike, Asst. CEO, External Operations

Recommendation: Approve, and recommend the Board adopt, revisions to the Member Services Customer Service Policy.

MOTION by Ms. Freidenrich, **seconded** by Ms. Tagaloa, to approve the Member Services Customer Service Policy. Amended to add that the policy will likely return to the committee for review more regularly as technology and communication capabilities change.

The motion passed **unanimously**.

A-6 REVIEW OF THE BOARD OF RETIREMENT CHARTER

Presentation by Gina M. Ratto, General Counsel

Recommendation: Consider and thereafter recommend to the Board (1) whether to add a subsection to Section 9 of the Board of Retirement Charter to provide that “the Board may, in its discretion, extend the term of office of a sitting Chair and/or Vice Chair for one calendar year”; and (2) whether extending the term of office of the Chair and/or Vice Chair should require a supermajority vote of the Board.

MOTION by Ms. Freidenrich, **seconded** by Mr. Oates, to approve staff recommendations on the Board of Retirement Charter. Further, an agenda item to confirm the appointment of the new chair will be added to the December Board Meeting.

The motion passed **unanimously**.

COMMITTEE MEMBER COMMENTS

The Committee Members decided to move the October 19 committee meeting from 9:30am to 9:00am.

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CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

None

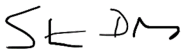
COUNSEL COMMENTS

None


ADJOURNMENT at 10:00 a.m.

Submitted by:

Approved by:

DocuSigned by:

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Steve Delaney
Secretary to the Board

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Arthur Hidalgo, Chair