

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

**BUILDING COMMITTEE MEETING  
Tuesday, November 29, 2022  
9:30 A.M.**

**Members of the Committee**

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

**MINUTES**

Chair Lindholm called the meeting to order at 9:30 a.m.

Recording Secretary administered the Roll Call attendance.

Attendance was as follows:

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

Also Present: Steve Delaney, Chief Executive Officer; Brenda Shott, Assistant CEO, Internal Operations; Anthony Beltran, Visual Technician; Carolyn Nih, Recording Secretary

Guests via Zoom: Fong Tse

**CONSENT AGENDA**

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

**C-1 COMMITTEE MEETING MINUTES:**

Building Committee Meeting Minutes	March 14, 2022
Special Building Committee Meeting Minutes	June 24, 2022
Building Committee Meeting Minutes	July 27, 2022

**Recommendation:** Approve minutes.

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

**AYES**

Mr. Eley  
Mr. Packard  
Mr. Prevatt  
Chair Lindholm

**NAYS**

**ABSTAIN**

**ABSENT**

**ACTION ITEMS**

None

**INFORMATION ITEMS**

**I-1 UPDATE ON OCERS HEADQUARTERS PROJECT**

Discussion by Brenda Shott, Assistant CEO, OCERS

**WRITTEN REPORTS**

None

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

Mr. Lindholm would like to tour Newport Beach and Laguna Niguel City Hall buildings.


Mr. Delaney thanked Mr. Tse for joining the meeting and providing insight and ideas for the new building.

**STAFF**

Ms. Shott will return to the Committee with a revised procurement and project delivery recommendation.

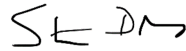
The meeting **ADJOURNED** at 11:01 a.m.

Submitted by:

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Brenda Shott  
Staff Liaison to the Committee

Submitted by:

DocuSigned by:  
  
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Steve Delaney  
Secretary to the Committee

Approved by:

DocuSigned by:  
  
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Wayne Lindholm  
Chair