

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

GOVERNANCE COMMITTEE MEETING  
JANUARY 27, 2012  
10:00 a.m.

AGENDA

This agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the following agenda.

A. [CLIFTON GUNDERSON UPDATE](#)

*Presented by Dawn Matsuo*

**Recommendation:** Receive and file.

B. [IRC 401 \(a\) \(17\) COMPENSATION LIMIT POLICY](#)

*Presented by Julie Wyne*

**Recommendation:** Recommend adoption of the IRC 401 (a) (17) Compensation Limit Policy to the full Board.

C. [DISCLOSURE POLICY](#)

*Presented by Julie Wyne*

**Recommendation:** Recommend amendment of the Disclosure Policy to the full Board.

D. [BOARD PERFORMANCE REVIEW POLICY](#)

*Presented by Steve Delaney*

**Recommendation:** Recommend approving the modified questionnaire to accompany the Board Performance Review Policy to the full Board.

E. **NEXT GOVERNANCE COMMITTEE MEETING DATE**

**PUBLIC COMMENTS:** At this time the members of the public may address the Committee regarding an item within the subject matter jurisdiction of the Committee, provided that no action may be taken on any item not appearing on this agenda unless authorized by law.

**COMMITTEE MEMBER COMMENTS**

**CHIEF EXECUTIVE OFFICER/STAFF COMMENTS**

**COUNSEL COMMENTS**

**NOTICE OF NEXT MEETING**

**REGULAR BOARD MEETING**

**FEBRUARY 21, 2012**

**9:00 a.m.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM**

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**SANTA ANA, CA 92701**

**INVESTMENT COMMITTEE MEETING**

**FEBRUARY 22, 2012**

**9:00 a.m.**

**ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM**

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**SANTA ANA, CA 92701**

*All supporting documentation is available for public review in the retirement office during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Thursday and 8:00 a.m. – 4:30 p.m. on Friday.*

It is OCERS' intention to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or participant at this meeting, you will need any special assistance beyond that normally provided, OCERS will attempt to accommodate your needs in a reasonable manner. Please contact the Board Secretary, Tracy Ayres at 714-569-4818 as soon as possible prior to the meeting to tell us about your needs and to determine if accommodation is feasible. We would appreciate at least 48 hours notice, if possible. Please also advise us if you plan to attend meetings on a regular basis.