

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

GOVERNANCE COMMITTEE MEETING
January 25, 2018
1:00 p.m.

Members of the Committee

Shawn Dewane, Chair
Roger Hilton, Vice Chair
Chris Prevatt
David Ball

AGENDA

This agenda contains a brief general description of each item to be considered. The Committee may take action on any item listed on this Agenda; however, except as otherwise provided by law, no action shall be taken on any item not appearing on the Agenda.

PUBLIC COMMENT

Members of the public may address the Committee regarding matters not on this Agenda that are within the subject matter jurisdiction of the Committee, provided that no action can be taken on any item not appearing on this Agenda unless authorized by law. Members of the public may also comment on any matter appearing on this Agenda when that matter is called and prior to the Committee taking action on the item.

ACTION ITEMS

A. [TRIENNIAL REVIEW OF THE TRAVEL POLICY](#)

Presented by Gina M. Ratto, General Counsel

Recommendation: Approve, and recommend that the Board approve, revisions to the Travel Policy as presented.

B. [BOARD PERFORMANCE REVIEW POLICY](#)

Presented by Gina M. Ratto, General Counsel

Recommendation: Discuss the Board Performance Review Policy; and approve, and recommend that the Board approve, revisions to the Policy based on the Committee's discussion.

C. [BOARD AGENDA FORMAT](#)

Presented by Gina M. Ratto, General Counsel

Recommendation: Discuss the format of the Board's agenda; and recommend that the Board approve revisions to the format based on the Committee's discussion.

COMMITTEE MEMBER COMMENTS

CHIEF EXECUTIVE OFFICER/STAFF COMMENTS

COUNSEL COMMENTS

NOTICE OF NEXT MEETINGS

AUDIT COMMITTEE MEETING

January 30, 2018

1:30 P.M.

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2223 E. WELLINGTON AVENUE, SUITE 100

SANTA ANA, CA 92701

REGULAR BOARD MEETING

February 13, 2018

9:00 A.M.

ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM

2223 E. WELLINGTON AVENUE, SUITE 100

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 OCERS via email at adminsupport@ocers.org or call 714-558-6200 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.